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i-CABLE COMMUNICATIONS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1097)

PROPOSED CHANGE OF AUDITOR

This announcement is made by i-CABLE Communications Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of the directors (the “**Directors**”) of the Company announces that KPMG will retire as the auditor of the Company upon the expiration of its current term of office with effect from the conclusion of the forthcoming annual general meeting of the Company to be held on 24 May 2018 (the “**AGM**”).

For the purpose of maintaining good corporate governance practice, the Board considers that the auditor of the Company should be rotated after an appropriate period of time. KPMG has been the auditor of the Company since its listing in 1999. After due consideration, the Board proposes, with the recommendation of the audit committee of the Company, to appoint PricewaterhouseCoopers as the new auditor of the Company following the retirement of KPMG, subject to the approval of shareholders of the Company (the “**Shareholders**”) at the forthcoming AGM.

KPMG has confirmed that there are no matters in connection with its retirement that should be brought to the attention of the Shareholders. The Company confirms that there are no other matters in respect of the proposed change of auditor of the Company that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude to KPMG for their professional services rendered to the Company in the past years. The Board also looks forward to a constructive and professional relationship with PricewaterhouseCoopers in their external audit role in the future.

A circular containing, among other things, details of the proposed change of the auditor of the Company together with the notice of the forthcoming AGM will be dispatched to the Shareholders in due course.

By Order of the Board
i-CABLE COMMUNICATIONS LIMITED
Kwok Chi Kin
Company Secretary

Hong Kong, 11 April 2018

As at the date of this announcement, the Board comprises ten Directors, namely Tan Sri Dato' David Chiu (Chairman), Dr. Cheng Kar-Shun, Henry (Vice-chairman), Dr. Cheng Chi-Kong, Adrian, Mr. Tsang On Yip, Patrick and Mr. Hoong Cheong Thard as non-executive Directors, Mr. Andrew Wah Wai Chiu as an executive Director, and Mr. Lam Kin-Fung, Jeffrey, Mr. Hu Shao Ming Herman, Mr. Luk Koon Hoo, Roger and Mr. Tang Sing Ming Sherman as independent non-executive Directors.