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## **i-CABLE COMMUNICATIONS LIMITED**

*(Incorporated in Hong Kong with limited liability)*

Stock Code: 1097

### **DATE OF BOARD MEETING**

i-CABLE Communications Limited (the “**Company**”) announces that a meeting of the directors of the Company will be held on Thursday, 26 February 2015 for the purpose of, *inter alia*, approving the release of the final results announcement of the Company for the year ended 31 December 2014 and considering the payment of a dividend (if any).

**For i-CABLE COMMUNICATIONS LIMITED**

**Kevin C. Y. Hui**

Company Secretary

Hong Kong, 12 February 2015

*As at the date of this announcement, the board of Directors of the Company comprises Mr. Stephen T. H. Ng, Mr. William J. H. Kwan and Mr. Paul Y. C. Tsui, together with four Independent Non-executive Directors, namely, Mr. Herman S. M. Hu, Mr. Roger K. H. Luk, Mr. Sherman S. M. Tang and Mr. Patrick Y. W. Wu.*