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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, 25 February 2016 for the purpose of, *inter alia*, approving the release of the final results announcement of the Company for the year ended 31 December 2015 and considering the payment of a dividend (if any).

For i-CABLE COMMUNICATIONS LIMITED

Kevin C. Y. Hui

Company Secretary

Hong Kong, 15 February 2016

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.