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i-CABLE COMMUNICATIONS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1097)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of i-CABLE Communications Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 March 2019 for the purposes of, among other matters, approving the final results announcement of the Company for the year ended 31 December 2018 and its publication, and considering the payment of a final dividend, if any.

By order of the Board

i-CABLE COMMUNICATIONS LIMITED

Kwok Chi Kin

Company Secretary

Hong Kong, 18 March 2019

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 executive Director, and Mr. Lam Kin-Fung, Jeffrey, Dr. Hu Shao Ming Herman, Mr. Luk Koon Hoo, Roger and Mr. Tang Sing Ming Sherman as independent non-executive Directors.