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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 Monday, 24 August 2020 for the purposes of, among other matters, approving the announcement of the unaudited consolidated results of the Company, its subsidiaries and consolidated structured entities for the six months ended 30 June 2020 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
i-CABLE Communications Limited
Kwok Chi Kin
Company Secretary

Hong Kong, 12 August 2020

As at the date of this announcement, the Board comprises eleven Directors, namely Tan Sri Dato’ David Chiu (Chairman), Dr. Cheng Kar-Shun, Henry (Vice-chairman), Mr. Tsang On Yip, Patrick, Mr. Hoong Cheong Thard, Mr. Lie Ken Jie Remy Anthony Ket Heng and Ms. Ng Yuk Mui Jessica 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.