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i-CABLE COMMUNICATIONS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1097)

UPDATE ON DIRECTOR'S INFORMATION PURSUANT TO RULES 13.51(2)(I) AND 13.51B(2) OF THE LISTING RULES

This announcement is made by i-CABLE Communications Limited (the “**Company**”, together with its subsidiaries and consolidated structured entities, the “**Group**”) pursuant to Rules 13.51(2)(I) and 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), in relation to a change of information of Mr. Luk Koon Hoo, Roger (“**Mr. Luk**”), an independent non-executive director of the Company.

The board (the “**Board**”) of directors of the Company (the “**Directors**”) was notified by Mr. Luk that it has recently come to his attention that a winding-up order (the “**Winding-up Order**”) was granted by the High Court of Hong Kong (the “**High Court**”) on 31 May 2023 for the winding up of China Properties Group Limited (in liquidation) (“**China Properties**”) and the Official Receiver was appointed as the provisional liquidator of China Properties. Mr. Luk was appointed as an independent non-executive director of China Properties on 1 February 2007.

Based on publicly available information, China Properties is a company incorporated in the Cayman Islands with limited liability. The shares of China Properties are listed on the Main Board of the Stock Exchange (stock code: 1838), and the trading of which has been suspended since 1 April 2021 and up to the date of this announcement. China Properties, together with its subsidiaries, are principally engaged in the property development and property investment business in the People’s Republic of China. Neither China Properties nor any of its subsidiaries are related to the Group. For further information of the Winding-up Order, please refer to the announcements of China Properties dated 18 March 2022, 4 May 2022, 1 June 2022, 13 July 2022, 25 July 2022, 19 September 2022, 28 November 2022, 16 December 2022 and 31 May 2023, respectively (the “**China Properties Announcements**”).

Mr. Luk is an independent non-executive Director. Since he was also an independent non-executive director of China Properties at the time when the Winding-up Order was made against China Properties, the Winding-up Order and the appointment of liquidator constitutes an event required to be disclosed by the Company pursuant to Rules 13.51(2)(l) and 13.51B(2) of the Listing Rules.

Mr. Luk confirmed that (i) he has no connection with and no involvement in the matters relating to the Winding-up Order nor any of the underlying claims against China Properties; (ii) he is not one of the respondents of the Winding-up Order nor a party to such winding-up proceedings and is not aware of any actual or potential claim that has been or will be made against him as a result of the Winding-up Order; and (iii) he has no knowledge at the present time of the possible outcome of the Winding-up Order. Under these circumstances, the Board is of the view that the Winding-up Order has no impact on Mr. Luk's fulfillment of the duties of an independent non-executive Director.

The Company has no further information on the Winding-up Order other than those set out above which is based on the information supplied by Mr. Luk, and the China Properties Announcements. As the Winding-up Order did not involve the Group, the Board is of the opinion that it does not or will not have any impact on the business and operations of the Group.

This announcement is made by the Company to report the change of information in relation to Mr. Luk in compliance with the requirements under Rule 13.51B(2) of the Listing Rules. Mr. Luk has confirmed to the Company that save as disclosed in this announcement, there is no other information relating to him that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and he is not aware of any other matter that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 5 June 2023

As at the date of this announcement, the Board comprises ten Directors, namely Dr. Cheng Kar-Shun, Henry (Chairman) as non-executive Director; Mr. Tsang On Yip, Patrick (Vice-chairman), Mr. To Chi Hak (Chief Executive Officer), Mr. Lie Ken Jie Remy Anthony Ket Heng and Dr. Luk Wai Ki Elvis as executive Directors; Ms. Ng Yuk Mui Jessica as non-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.