



i-CABLE COMMUNICATIONS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1097)

29 December 2023

Dear Shareholders,

Election of Means of Receipt and Language of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”) and the Articles of Association of i-CABLE Communications Limited (“Company”), the Company will make available the following options for you to receive all future corporate communications¹ (“Corporate Communications”) of the Company:

- (1) to read all future Corporate Communications published on the Company’s website at www.i-cablecomm.com (“Website Option”) in lieu of receiving printed copies, and to receive notifications of the publication of the Corporate Communications on the Company’s website either by post or by email; or
- (2) to receive printed English version only of all future Corporate Communications; or
- (3) to receive printed Chinese version only of all future Corporate Communications; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications.

To minimise use of paper and to save printing and mailing costs, the Company recommends you to select the Website Option, i.e. (1) above. To make your election, please mark (✓) in the appropriate box on the enclosed reply form (“Reply Form”) and sign and return it by post (postage pre-paid if delivered within Hong Kong by using the mailing label provided therein) or by hand delivery to the Company c/o the Company’s Registrar (“Registrar”), Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. You may also send email with a scanned copy of the duly completed and signed Reply Form to 1097-ecom@hk.tricorglobal.com.

If the Company does not receive a duly completed and signed Reply Form or receive a response indicating the objection from you by 26 January 2024 and until you inform the Company c/o the Registrar, by reasonable prior notice in writing, you will be deemed to have consented to the Website Option and notifications of the publication of the Corporate Communications on the Company’s website will be sent to you in future by post or by email.

If you elect to access and accept the Website Option of all future Corporate Communications in place of receiving the printed version(s), you are requested to provide an email address in the Reply Form for the purpose of receiving (i) future notification letters for the publication of Corporate Communications on the Company’s website (“Notification Letters”); and (ii) all future actionable corporate communications² (“Actionable Corporate Communications”) of the Company in electronic form by email. If no functional email address is provided by you in the Reply Form, the Company will send you such Notification Letters and Actionable Corporate Communications in printed form, until such time when you have provided a functional email address to the Company for receiving the same.

You may change your choice as to the means of receipt and/or language of the Corporate Communications at any time by reasonable prior notice either in writing (delivered by post or by hand delivery) or by an email to 1097-ecom@hk.tricorglobal.com to the Company c/o the Registrar. If you have chosen (or are deemed to have chosen) the Website Option but for any reason have any difficulty in receiving or gaining access to the Corporate Communications, the Company will promptly, upon your written request to the Company c/o the Registrar or by email to 1097-ecom@hk.tricorglobal.com, send the Corporate Communications in printed form to you free of charge.

Please note that printed copies of both English and Chinese versions of all future Corporate Communications will be available from the Company and the Registrar on request. The same will also be available on the Company’s website at www.i-cablecomm.com for not less than five years from the date of first publication and on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Should you have any queries in relation to this letter, please contact the Registrar’s Customer Service Hotline at (852) 2980-1333 between 9:00 a.m. and 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
i-CABLE Communications Limited
Lau Yee Wa
Company Secretary

Ref. 01097-1

¹ “Corporate Communications” are all documents issued or to be issued by the Company for your information or action, including but not limited to, interim/annual reports, notices, documents or other publications of the Company (including any “corporate communication” as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

² “Actionable Corporate Communications” refer to any Corporate Communications from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company, including but not limited to, election forms in connection with a dividend payment, excess application forms in connection with a rights issue or open offer, application forms for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue.

