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## **i-CABLE COMMUNICATIONS LIMITED**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 1097)

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of i-CABLE Communications Limited (the “**Company**”, together with its subsidiaries and consolidated structured entities, the “**Group**”) hereby announces that Ms. Lau Yee Wa (“**Ms. Lau**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and will cease to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 30 May 2025.

Ms. Lau has confirmed that she has no disagreement with the Board and there are no other matters with regard to her resignation which need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

The Board is pleased to further announce that Mr. Lee Lung Piu (“**Mr. Lee**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 30 May 2025. The biographical details of Mr. Lee are set out below:

Mr. Lee joined the Group in January 2024 and served as the financial controller for the Group. He is responsible for financial management, treasury and company secretarial matters. Prior to joining the Group, Mr. Lee has worked for an international accounting firm and several companies listed in Hong Kong. He has over 15 years of experience in accounting, financial management and corporate governance. Mr. Lee graduated with a Bachelor of Business Administration in Accounting and Finance degree from The University of Hong Kong. Mr. Lee is a fellow of the Hong Kong Institute of Certified Public Accountants, and an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to express its gratitude to Ms. Lau for her contributions to the Company during her tenure of service and extends its welcome to Mr. Lee on his appointment.

By Order of the Board  
**i-CABLE COMMUNICATIONS LIMITED**  
**To Chi Hak**  
*Chief Executive Officer and Executive Director*

Hong Kong, 28 May 2025

*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. Lie Ken Jie Remy Anthony Ket Heng, Mr. To Chi Hak (Chief Executive Officer) and Dr. Luk Wai Ki Elvis as executive Directors; Ms. Ng Yuk Mui Jessica as non-executive Director; and Mr. Lam Kin Fung Jeffrey, Prof. Hu Shao Ming Herman, Mr. Luk Koon Hoo, Roger and Mr. Tang Sing Ming Sherman as independent non-executive Directors.*