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i-CABLE COMMUNICATIONS LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 1097)

CHANGE OF EXECUTIVE RESPONSIBILITIES OF EXECUTIVE DIRECTORS

This announcement is made by i-CABLE Communications Limited (the "**Company**", together with its subsidiaries and consolidated structured entities, the "**Group**") pursuant to Rule 13.51(2) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 12 December 2025 (the "**Announcement**") in relation to, among other matters, the appointment of Mr. Darren Raymond Shaw ("**Mr. Shaw**") and Mr. Chang Tat Joel ("**Mr. Chang**") as executive directors of the Company with effect from 13 December 2025.

The board (the "**Board**") of directors (the "**Director(s)**") of the Company is pleased to announce that Mr. Shaw and Mr. Chang have been assigned specific executive responsibilities with effect from 10 March 2026.

Mr. Darren Raymond Shaw

On 10 March 2026, Mr. Shaw entered into an addendum to his letter of appointment with the Company, pursuant to which he has been assigned specific responsibilities in driving the Group's international business development activities, with a primary focus on developing high-value global strategic partnerships to accelerate international revenue growth and profitability. His responsibilities include originating, negotiating and executing major commercial opportunities across international content and IP licensing, as well as spearheading the development of new live entertainment formats.

Mr. Shaw will also be responsible for building and managing strategic partnerships with global artists, celebrities, influencers, talent management agencies, and fashion and lifestyle brands for large-scale merchandising, licensing and brand collaboration programmes. In addition, he will lead the identification and execution of cross-border joint ventures, equity investments, international market entry initiatives and alliances with global promoters, festival operators, ticketing platforms and entertainment conglomerates.

Under the terms of the addendum, Mr. Shaw is entitled to receive an additional monthly service fee of HK$188,000 for the above responsibilities. Such remuneration package has been considered and approved by the Board with the recommendation from the Compensation Committee of the Company, with reference to his qualifications, experience, duties and responsibilities with the Company, as well as the Group's performance and the prevailing market conditions.

Either Mr. Shaw or the Company may terminate the addendum by giving one (1) month's prior written notice, and such termination shall not affect or terminate his original letter of appointment with the Company, which will continue and remain unchanged.

The biographical details of Mr. Shaw are set out in the Announcement. In respect of the above assignment of executive responsibilities to Mr. Shaw, there is no other matter which needs to be brought to the attention of the shareholders of the Company, nor is there any other information required to be disclosed under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules, other than those disclosed above and/or previously in the Announcement.

Mr. Chang Tat Joel

On 10 March 2026, Mr. Chang entered into an addendum to his letter of appointment with the Company, pursuant to which he has been assigned specific responsibilities for leading the Group's key financial and strategic transaction activities, including oversight of the corporate finance, capital markets, treasury, and merger and acquisition initiatives of the Group. His duties include leading equity and debt financing transactions, managing the Group's capital structure and cost of capital, developing refinancing strategies, and overseeing financial modelling, valuation, due diligence and transaction documentation.

Mr. Chang will also take a major role in enhancing the Group's treasury operations, cash-flow forecasting, liquidity management, management reporting systems, and banking relationships and credit facility arrangements. In addition, he will lead investor relations initiatives, while strengthening governance perception and supporting strategic dialogues with investment banks, fund managers and potential partners.

Under the terms of the addendum, Mr. Chang is entitled to receive an additional monthly service fee of HK$188,000 for the above responsibilities. Such remuneration package has been considered and approved by the Board with the recommendation from the Compensation Committee of the Company, with reference to his qualifications, experience, duties and responsibilities with the Company, as well as the Group's performance and the prevailing market conditions.

Either Mr. Chang or the Company may terminate the addendum by giving one (1) month's prior written notice, and such termination shall not affect or terminate his original letter of appointment with the Company, which will continue and remain unchanged.

The biographical details of Mr. Chang are set out in the Announcement. In respect of the above assignment of executive responsibilities to Mr. Chang, there is no other matter which needs to be brought to the attention of the shareholders of the Company, nor is there any other information required to be disclosed under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules, other than those disclosed above and/or previously in the Announcement.

By Order of the Board
i-CABLE COMMUNICATIONS LIMITED
Dr. Cheng Kar-Shun, Henry
Chairman

Hong Kong, 10 March 2026

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 as his alternate), Ms. Wong Nga Fan (Chief Executive Officer), Dr. Luk Wai Ki Elvis, Mr. Darren Raymond Shaw and Mr. Chang Tat Joel as executive Directors; 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.