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i-CABLE COMMUNICATIONS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1097)

RESIGNATION OF ALTERNATE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of i-CABLE Communications Limited (the “**Company**”) announces that, in order to pursue other personal and business commitments, Mr. Lie Ken Jie Remy Anthony Ket Heng (“**Mr. Lie Ken Jie**”) has resigned as an alternate director to Mr. Tsang On Yip, Patrick, the vice-chairman of the Board and an executive Director, with effect from 23 June 2026.

Mr. Lie Ken Jie has confirmed that he has no disagreement with the Board, and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Lie Ken Jie for his invaluable contributions to the Company during his tenure of office.

By Order of the Board
i-CABLE Communications Limited
Lee Lung Piu
Company Secretary

Hong Kong, 23 June 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), 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.