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i-CABLE COMMUNICATIONS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1097)

CHANGE OF CHIEF FINANCIAL OFFICER

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 Mr. Liu David C K (“**Mr. Liu**”) has resigned as the chief financial officer of the Company (the “**CFO**”) with effect from 27 July 2026 to pursue other personal and business commitments.

Mr. Liu has confirmed that he has no disagreement with the Board, and there is no other 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.

Following Mr. Liu’s resignation, the Board is pleased to announce that Mr. Ho Chin Man Clement (“**Mr. Ho**”) has been appointed as the CFO with effect from 27 July 2026. The biographical details of Mr. Ho are set out below:

Mr. Ho has over 17 years of experience in finance with a broad scope of experience in audit, corporate restructuring, accounting advisory, financial reporting, financial planning and analysis, and commercial finance. Prior to joining the Group, he worked for an international accounting firm and several companies engaged in hotel and investment properties, digital asset management and digital financial services, as well as media and entertainment businesses.

Mr. Ho has obtained a Bachelor of Science in Economics with First Class Honours from the University of Bath, United Kingdom. He is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and a fellow of the Institute of Chartered Accountants in England and Wales.

The Board would like to take this opportunity to express its gratitude to Mr. Liu for his invaluable contributions to the Company during his tenure of office and to extend its warmest welcome to Mr. Ho in joining the Company.

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

Hong Kong, 27 July 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.