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i-CABLE COMMUNICATIONS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1097)

POLL RESULT OF GENERAL MEETING HELD ON 17 AUGUST 2026

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of general meeting (the “**GM**”) of i-CABLE Communications Limited (the “**Company**”) both dated 29 July 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULT OF THE GM

The Board is pleased to announce that the proposed special resolution set out in the Notice to approve the Proposed Change of Company Name (the “**Special Resolution**”) was duly passed by the Shareholders by way of poll at the GM held on 17 August 2026. The poll result of the GM was as follows:

Special Resolution*	Number of Shares Voted (%)	
	For	Against
To approve the change of the English name of the Company from “i-CABLE Communications Limited” to “CTF Media & Entertainment Limited” and the Chinese name of the Company from “有線寬頻通訊有限公司” to “周大福媒體娛樂有限公司”.	4,173,072,904 (100%)	0 (0%)

* *Full text of the Special Resolution is set out in the Notice.*

As all of the votes were cast in favour of the Special Resolution, it was duly passed as a special resolution of the Company by the Shareholders by way of poll at the GM.

The total number of Shares in issue as at the date of the GM was 7,134,623,520 Shares, which was the total number of Shares entitling the holders to attend and vote on the Special Resolution at the GM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Special Resolution pursuant to Rule 13.40 of the Listing Rules at the GM. None of the Shareholders was required under the Listing Rules to abstain from voting at the GM. There were no parties who had stated their intention in the Circular to vote against the Special Resolution at the GM or to abstain from voting on the Special Resolution at the GM. There were (a) no treasury shares (as defined in the Listing Rules) held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the GM and as such no voting rights of treasury shares have been exercised at the GM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the GM. Tricor Investor Services Limited, the Registrar, was appointed as the scrutineer at the GM for the purpose of vote-taking.

Apart from Dr. Cheng Kar-Shun, Henry and Mr. Chang Tat Joel, who were unable to attend the GM since each of them had other engagements at the time of such meeting, all the remaining Directors attended the GM in person or by electronic means.

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

Hong Kong, 17 August 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.