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CTF Media & Entertainment Limited

周大福媒體娛樂有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1097)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of CTF Media & Entertainment Limited (formerly known as i-CABLE Communications Limited) (the “**Company**”) dated 6 August 2026 in relation to continuing connected transactions in respect of the New Master Sales Agreement (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As stated in the Announcement, a circular (the “**Circular**”) containing, amongst other things, (i) details of the New Master Sales Agreement, the transactions contemplated thereunder and the related Annual Caps; (ii) the letter of recommendation from the Independent Board Committee to the Independent Shareholders; (iii) the letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice convening the GM, is expected to be despatched to the Shareholders on or before 25 August 2026. As additional time is required to prepare and finalise certain information to be included in the Circular, it is expected that the Circular will be despatched on or before 31 August 2026.

By Order of the Board
CTF Media & Entertainment Limited
Lee Lung Piu
Company Secretary

Hong Kong, 25 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.