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i-CABLE COMMUNICATIONS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1097)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 JUNE 2020

Reference is made to the circular dated 24 April 2020 (the “**Circular**”) issued by i-CABLE Communications Limited (the “**Company**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM held on 18 June 2020, a poll was demanded by the chairman of the AGM for voting on the proposed resolutions (the “**Resolutions**”) as set out in the notice of AGM dated 24 April 2020 (the “**Notice of AGM**”). All Resolutions were duly passed by the Shareholders by way of poll at the AGM. Tricor Tengis Limited, the Registrar, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions		No. of Shares Voted (Approximate % of total Shares voted**)	
		For	Against
1.	To receive the audited consolidated financial statements for the year ended 31 December 2019 and the reports of the Directors and the auditor of the Company.	3,829,211,762 (98.48%)	58,969,362 (1.52%)

Ordinary Resolutions		No. of Shares Voted (Approximate % of total Shares voted**)	
		For	Against
2.	(a) To re-elect Tan Sri Dato' David Chiu as a non-executive Director.	3,816,161,926 (98.15%)	72,027,198 (1.85%)
	(b) To re-elect Mr. Lie Ken Jie Remy Anthony Ket Heng as a non-executive Director.	3,814,270,575 (98.10%)	73,918,549 (1.90%)
	(c) To re-elect Ms. Ng Yuk Mui Jessica as a non-executive Director.	3,814,270,575 (98.10%)	73,918,549 (1.90%)
	(d) To re-elect Mr. Andrew Wah Wai Chiu as an executive Director.	3,817,692,966 (98.19%)	70,496,158 (1.81%)
	(e) To re-elect Dr. Hu Shao Ming Herman as an independent non-executive Director.	3,829,219,762 (98.48%)	58,969,362 (1.52%)
3.	To authorise the Board to fix the remuneration of the Directors.	3,829,219,762 (98.48%)	58,969,362 (1.52%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix their remuneration.	3,829,218,783 (98.48%)	58,970,341 (1.52%)
5.	To give a general mandate to the Directors for the buy-back of Shares.*	3,829,219,762 (98.48%)	58,969,362 (1.52%)
6.	To give a general mandate to the Directors for the issue of Shares.*	3,813,177,198 (98.07%)	75,011,926 (1.93%)
7.	To approve the addition of Shares bought back to the general mandate to issue Shares as stated under Resolution No. 6.*	3,813,176,598 (98.07%)	75,011,926 (1.93%)

* The full text of the Resolution is set out in the Notice of AGM.

** All percentages are rounded to two decimal places.

As more than 50% of the votes were cast in favour of each of the above Resolutions, all the above Resolutions were duly passed as ordinary resolutions at the AGM.

The total number of Shares in issue as at the date of AGM was 7,134,623,520 Shares, which was the total number of Shares entitling the holders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any resolution pursuant to Rule 13.40 of the Listing Rules at the AGM. None of the Shareholders is required under the Listing Rules to abstain from voting at the AGM. There were no parties who had stated their intention in the Circular to vote against any resolution at the AGM or to abstain from voting the Resolutions at the AGM.

By Order of the Board
i-CABLE Communications Limited
Kwok Chi Kin
Company Secretary

Hong Kong, 18 June 2020

As at the date of this announcement, the Board comprises eleven Directors, namely Tan Sri Dato' David Chiu (Chairman), Dr. Cheng Kar-Shun, Henry (Vice-chairman), Mr. Tsang On Yip, Patrick, Mr. Hoong Cheong Thard, Mr. Lie Ken Jie Remy Anthony Ket Heng and Ms. Ng Yuk Mui Jessica as non-executive Directors, Mr. Andrew Wah Wai Chiu as executive Director, and Mr. Lam Kin Fung, Jeffrey, Dr. Hu Shao Ming Herman, Mr. Luk Koon Hoo, Roger and Mr. Tang Sing Ming Sherman as independent non-executive Directors.