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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 16 JUNE 2023

The Board is pleased to announce that the proposed ordinary resolution set out in the Notice of General Meeting was duly passed by the Shareholders as ordinary resolution by way of poll at the EGM held on 16 June 2023.

Reference is made to the circular of i-CABLE Communications Limited (the “**Company**”) dated 25 May 2023 (the “**Circular**”) and the notice of general meeting of the Company dated 25 May 2023 (the “**Notice of General Meeting**”) in relation to the continuing connected transactions. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

The Board is pleased to announce that the proposed ordinary resolution set out in the Notice of General Meeting to approve the Master Sales Agreement dated 10 May 2023 and the proposed annual caps (the “**Ordinary Resolution**”) was duly passed by the Independent Shareholders by way of poll at the EGM held on 16 June 2023. The poll result of the EGM was as follows:

Ordinary Resolution	Number of votes cast and approximate percentage of number of votes cast (%)		
	For	Against	Total number of votes cast
To approve, confirm and ratify the Master Sales Agreement dated 10 May 2023 entered into between the Company (for itself and on behalf of the Group), Chow Tai Fook Enterprises Limited (for itself and on behalf of its subsidiaries), Chow Tai Fook Jewellery Group Limited (for itself and on behalf of its subsidiaries) and Chow Tai Fook Nominee Limited (for itself and on behalf of its subsidiaries), a copy of which has been produced at the EGM marked “A” and signed by the Chairman of the EGM for the purpose of identification, and the execution thereof and implementation of the transactions contemplated thereunder, as well as the annual caps in relation to such transactions contemplated thereunder and to authorise the directors of the Company to do all such acts and/or things and/or execute for and on behalf of the Company all such documents incidental to, ancillary to or in connection with matters contemplated in or relating to the Master Sales Agreement and all transactions contemplated thereunder as they may in their absolute discretion consider necessary, desirable or expedient to give effect to the Master Sales Agreement and the implementation of all transactions contemplated thereunder and to agree to such variation, amendment or waiver as are, in the opinion of the directors of the Company, in the interest of the Company.	737,327,056 Shares (99.99%)	22,553 Shares (0.01%)	737,349,609 Shares

As more than 50% of the votes were cast in favour of the above Ordinary Resolution, it was duly passed as an ordinary resolution by the Independent Shareholders by way of poll at the EGM.

As at the date of the EGM, the total number of Shares in issue was 7,134,623,520 Shares. Pursuant to Rule 14A.36 of the Listing Rules, Celestial Pioneer, Forever Top and their respective associates, who were deemed to have material interests in the transaction contemplated under the Master Sales Agreement, were required to abstain and had abstained from voting on the Ordinary Resolution at the EGM. As at the date of the EGM, Celestial Pioneer, Forever Top and their respective associates were interested in an aggregate of 3,567,311,760 Shares.

Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolution at the EGM was 3,567,311,760 Shares, representing 50% of the total issued Shares as at the date of the EGM. There were no restrictions on any Independent Shareholders casting votes on the Ordinary Resolution at the EGM. Independent Shareholders and authorised proxies holding an aggregate of 737,349,609 Shares, representing approximately 10.33% of the total issued Shares, were present at the EGM. Tricor Tengis Limited, the share registrar of the Company, acted as scrutineer for the voting-taking at the EGM.

Apart from Dr. Cheng Kar-Shun, Henry, Ms. Ng Yuk Mui Jessica and Mr. Luk Koon Hoo, Roger who were unable to attend the EGM since each of them had other engagements at the time of such meeting, all the remaining Directors attended the EGM in person or by electronic means.

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

Hong Kong, 16 June 2023

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), Mr. Lie Ken Jie Remy Anthony Ket Heng, Mr. To Chi Hak (Chief Executive Officer) and Dr. Luk Wai Ki Elvis as executive Directors; Ms. Ng Yuk Mui Jessica as non-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.