

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



i-CABLE COMMUNICATIONS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1097)

POLL RESULT OF GENERAL MEETING HELD ON 28 SEPTEMBER 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 an ordinary resolution by way of poll at the EGM held on 28 September 2023.

Reference is made to the circular of i-CABLE Communications Limited (the “**Company**”) dated 1 September 2023 (the “**Circular**”) and the notice of general meeting of the Company dated 1 September 2023 (the “**Notice of General Meeting**”) in relation to the major transaction. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless otherwise defined herein or 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 Offers to Lease, the Allowance Offer Letter and the transactions contemplated thereunder (the “**Ordinary Resolution**”) was duly passed by the Shareholders by way of poll at the EGM held on 28 September 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 seven Offers to Lease and the execution thereof and implementation of the transactions contemplated thereunder (including but not limited to the execution and performance of each Closing Documents), and to approve, confirm and ratify the Allowance Offer Letter, and the execution thereof and implementation of the transactions contemplated thereunder (including but not limited to the execution and performance of the Allowance Agreement).	4,406,231,731 Shares (99.9999%)	5,000 Shares (0.0001%)	4,406,236,731 Shares

* Full text of the Ordinary Resolution is set out in the Notice of General Meeting.

** All percentages are rounded to 4 decimal places.

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 Shareholders by way of poll at the EGM.

The total number of Shares in issue as at the date of the EGM was 7,134,623,520 Shares, which was the total number of Shares entitling the holders to attend and vote on the Ordinary Resolution at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Ordinary Resolution pursuant to Rule 13.40 of the Listing Rules at the EGM. None of the Shareholders is required under the Listing Rules to abstain from voting at the EGM. There were no parties who had stated their intention in the Circular to vote against the Ordinary Resolution at the EGM or to abstain from voting at the EGM. Tricor Tengis Limited, the share registrar of the Company, acted as scrutineer for the vote-taking at the EGM.

Apart from Dr. Cheng Kar-Shun, Henry, Mr. Tsang On Yip, Patrick and Ms. Ng Yuk Mui Jessica 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
Lau Yee Wa
Company Secretary

Hong Kong, 28 September 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, Prof. Hu Shao Ming Herman, Mr. Luk Koon Hoo, Roger and Mr. Tang Sing Ming Sherman as independent non-executive Directors.