

CORPORATE INFORMATION

Board of Directors

Mr. Stephen T. H. Ng (*Chairman*)

Dr. David K. D. Hsu

Mr. F. K. Hu, CBE, JP

Mr. Victor C. W. Lo, GBS, JP

Dr. Dennis T. L. Sun, BBS

Mr. Paul Y. C. Tsui

Sir Gordon Y. S. Wu, KCMG, FICE

Group Executives

Mr. Stephen T. H. Ng (*Chairman & Chief Executive Officer*)

Mr. Samuel S. F. Wong (*Chief Financial Officer*)

Ms. May M. G. Fung (*Executive Director, Programming Services, HKC**)

Mr. Vincent T. Y. Lam (*Executive Director, Technology and Network Services, HKC**)

Mr. Eric Lo (*Executive Director, Cable Subscription Services, HKC**)

Mr. Benjamin W. S. Tong (*Executive Director, Multimedia Services, HKC**)

Mr. Garmen K. Y. Chan (*Vice President, External Affairs*)

Mr. Paul K. S. Lo (*Vice President, Human Resources*)

Mr. Simon K. K. Yu (*Vice President, Information, Administration & Audit*)

Mr. Samuel C. C. Tsang (*Chief Operating Officer, Global Media in Force Limited*)

* HKC – Hong Kong Cable Television Limited

Secretary

Mr. Wilson W. S. Chan, FCIS

Auditors

KPMG

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

Registrars

Tengis Limited

4/F., Hutchison House, 10 Harcourt Road Central, Hong Kong

ADR Depository

The Bank of New York
101 Barclay Street
New York NY 10286
USA

Registered Office

16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong
Telephone: (852) 2118 8118 Fax: (852) 2118 8018

Principal Business Address

Cable TV Tower, 9 Hoi Shing Road, Tsuen Wan, Hong Kong

Listing

i-CABLE Communications Limited's shares are listed under the Code "1097" on the Stock Exchange of Hong Kong Limited and its American depositary shares, each representing 20 ordinary shares, are listed under the symbol "ICAB" on the Nasdaq Stock Market.

Corporate Website Address

www.i-cablecomm.com

Inquiries

info@i-cablecomm.com

A Chinese version of this annual report is available from the Company upon request.

如有需要，可向本公司索取本年報之中文版本