

BOARD OF DIRECTORS

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

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

Mr. F. K. Hu, GBS, CBE, JP

Mr. Quinn Y. K. Law

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

Dr. Dennis T. L. Sun, BBS, JP

Sir Gordon Y. S. Wu, GBS, KCMG, FICE

Mr. Anthony K. K. Yeung, JP

GROUP EXECUTIVES

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

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

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. Siuming Y. M. Tsui (*Executive Director, Programming Services, HKC**)

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

Mr. Ronald Y. C. Chiu (*Vice President, News and Sports, HKC**)

Mr. Felix W. K. Yip (*Vice President, Human Resources, Administration & Audit*)

Mr. Simon K. K. Yu (*Vice President, Procurement*)

Mr. Samuel C. C. Tsang (*General Manager, Hong Kong Cable Enterprises Limited and Hong Kong Cable News Express Limited*)

Mr. David C. T. Wong (*Vice President, i-CABLE Enterprises 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

Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong

ADR DEPOSITARY

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

The Company's shares are listed under the Code "1097" on The Stock Exchange of Hong Kong Limited and its American depository 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