

Corporate Information

BOARD OF DIRECTORS

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

Mr. William J. H. Kwan (Chief Financial Officer)

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

Mr. Peter S. O. Mak

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. William J. H. Kwan (Chief Financial Officer)

Mr. Ronald Y. C. Chiu (Executive Director, i-CABLE News Limited and i-CABLE Sports Limited)

Mr. Vincent T. Y. Lam (Executive Director, i-CABLE Network Limited)

Mr. Benjamin W. S. Tong (Executive Director, Hong Kong Cable Television Limited)

Mr. Siuming Y. M. Tsui (Executive Director, i-CABLE Entertainment Limited; Chief Operating Officer, i-CABLE Satellite Television Limited; President, Sundream Motion Pictures Limited)

Mr. Samuel C. C. Tsang (General Manager, Hong Kong Cable Enterprises Limited)

Mr. Simon K. K. Yu (Vice President, i-CABLE Network Operations Limited)

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

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

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

SECRETARY

Mr. Wilson W. S. Chan, FCIS

AUDITORS

KPMG

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

REGISTRARS

Tengis Limited
26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong

ADR DEPOSITARY

The Bank of New York Company, Inc.
One Wall Street, New York, New York 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 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