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i-CABLE Communications Limited

(有線寬頻通訊有限公司)

(Incorporated in Hong Kong with limited liability)

Stock Code: 1097

DATE OF BOARD MEETING

i-CABLE Communications Limited (the “**Company**”) announces that a meeting of the directors of the Company will be held on Wednesday, 6th August, 2014 for the purpose of, *inter alia*, approving the release of the interim results announcement of the Company for the six months ended 30 June 2014 and considering the payment of an interim dividend (if any).

For i-CABLE COMMUNICATIONS LIMITED

H. O. Hung

Company Secretary

Hong Kong, 25 July 2014

As at the date of this announcement, the board of Directors of the Company comprises Mr. Stephen T. H. Ng, Mr. William J. H. Kwan and Mr. Paul Y. C. Tsui, together with four Independent Non-executive Directors, namely, Mr. Herman S. M. Hu, Mr. Roger K. H. Luk, Mr. Sherman S. M. Tang and Mr. Patrick Y. W. Wu.