



**i-CABLE COMMUNICATIONS LIMITED**

**有線寬頻通訊有限公司**

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立的有限公司)

(Stock Code 股份代號: 1097)

23 March 2017

**To: Shareholders who have selected the Website Option**

**Publication of Annual Report 2016;  
Circular dated 23 March 2017 containing  
Notice of Annual General Meeting ("AGM"); and Proxy Form  
(together, the "Current Corporate Communications")**

The English and Chinese versions of the Current Corporate Communications of i-CABLE Communications Limited (the "Company") are now available on the Company's website at [www.i-cablecomm.com](http://www.i-cablecomm.com). You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of the Company's website at [www.i-cablecomm.com](http://www.i-cablecomm.com), and then select "Annual/Interim Reports" for the Annual Report 2016, or select "Announcements" for the Circular dated 23 March 2017 (which includes the AGM Notice) and the Form of Proxy for 2017 AGM therein.

Please note that the AGM will be held in the Centenary Room, Ground Floor, The Marco Polo Hongkong Hotel, 3 Canton Road, Woonan, Hong Kong on Wednesday, 26 April 2017 at 3:30 p.m..

We would advise that you have chosen (or are deemed under the relevant provisions of the Listing Rules of The Stock Exchange of Hong Kong Limited to have chosen) to receive the Current Corporate Communications by accessing them on the Company's website. In the event that for any reason, you have difficulty in receiving or gaining access to the Current Corporate Communications on the Company's website, the Company will, promptly upon your request, send the Current Corporate Communications to you in printed form free-of-charge. Furthermore, notwithstanding any choice of the means or language for the receipt of corporate communications (viz. annual report, interim report, etc.) previously made by Shareholder(s) and communicated to the Company, Shareholder(s) is/are given the option (which may be exercised at any time by giving reasonable prior notice to the Company) of changing his/her/their choice from the use of electronic means (if previously so chosen) to receiving printed version(s) (or vice versa) in future, and/or changing or making the choice of printed language version(s) to English only, Chinese only or both English and Chinese for receiving corporate communications in future. Such notice of request and/or notice of choice or change of choice should contain the full name(s) in English, address and contact telephone number of the relevant Shareholder(s), together with the relevant words regarding the request, and/or making or change of choice, and should be sent to the Company, c/o the Company's Registrars (the "Registrars"), Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, by post or by hand delivery, or via email to [i-cablecomm-ecom@hk.tricorglobal.com](mailto:i-cablecomm-ecom@hk.tricorglobal.com).

Should you have any queries in relation to this letter, please contact the Registrars' Customer Service Hotline at (852) 2980-1333 between 9:00 a.m. and 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

**i-CABLE Communications Limited**

**PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your name(s), address and contact telephone number(s) is on a voluntary basis for the purpose of processing your instructions for receiving corporate communications (the "Purposes"). We may transfer or disclose such data provided by you to the Registrars and agent(s) for the Purposes or such other parties who are authorised by law to request the information. The data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be made in writing to the Personal Data Privacy Officer of Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong.

**致：已選取網站方案的股東**

二〇一六年年報；日期為二〇一七年三月二十三日載有  
股東週年大會通告之通函；及代表委任表格  
(統稱為「是次公司通訊」)的刊發

有線寬頻通訊有限公司(「本公司」)是次公司通訊的英文版本及中文版本已於本公司網站[www.i-cablecomm.com](http://www.i-cablecomm.com)登載。如要閱覽是次公司通訊，請在本公司網站[www.i-cablecomm.com](http://www.i-cablecomm.com)的中文主頁按「投資者關係」欄，再按「年報／中期年報」欄來閱覽二〇一六年年報，或按「公佈事項」欄來閱覽日期為二〇一七年三月二十三日的通函(包括股東週年大會通告)及適用於二〇一七年股東週年大會的代表委任表格。

本公司之股東週年大會將於二〇一七年四月二十六日(星期三)下午三時三十分假座香港九龍廣東道三號馬哥孛羅香港酒店地下百年廳舉行。

茲向閣下作出通知，閣下已選擇(或根據香港聯合交易所有限公司上市規則的相關條文被視為已選擇)透過本公司網站收取是次公司通訊。閣下如因任何原因在收取或閱覽於本公司網站發佈的是次公司通訊時出現困難，本公司會應閣下的要求盡快免費向閣下送遞是次公司通訊的印刷本。此外，無論股東之前曾否對收取公司通訊(即周年報告、中期報告等)之方式或語文版本作出任何選擇並將相關選擇通知本公司，股東皆擁有選擇權(可隨時向本公司發出恰當的預先通知行使該選擇權)，以更改彼/彼等日後收取公司通訊的選擇，包括就收取方式而言，由使用電子方式(若已曾作出該選擇而言)更改為收取印刷本(反之亦然)，及/或就收取印刷本的語文版本作出更改或作出選擇(相關選擇為只收取英文版本，或只收取中文版本，或同時收取英文及中文版本)。相關要求及/或作出或更改選擇的通知須內載相關股東的完整英文姓名全寫、地址及聯絡電話號碼，以及相關要求及/或作出或更改選擇的指示字句，以郵寄或人手送遞方式送達本公司(由本公司股份過戶登記處卓佳登捷時有限公司(「股份過戶登記處」)代收，其地址為香港皇后大道東183號合和中心22樓)，或電郵至[i-cablecomm-ecom@hk.tricorglobal.com](mailto:i-cablecomm-ecom@hk.tricorglobal.com)。

如閣下對本函有任何疑問，請於星期一至五(香港公眾假期除外)上午九時至下午五時，致電股份過戶登記處客戶服務熱線(852) 2980-1333查詢。

二〇一七年三月二十三日

有線寬頻通訊有限公司

**收集個人資料聲明**

閣下是自願提供閣下的姓名、地址及聯絡電話號碼，以用於處理閣下有關收取公司通訊的指示(「該等用途」)。我們可能就該等用途向股份過戶登記處及代理人，或其他獲法律授權而要求取得有關資料的人士轉交或披露此等資料。此等資料將因應我們作核實及存檔之用而所需的時間保留。閣下有權隨時按照《個人資料(私隱)條例》的條文要求查閱及/或更正相關個人資料。任何有關要求須以書面方式向卓佳登捷時有限公司的個人資料私隱主任提出，地址為香港皇后大道東183號合和中心22樓。

Ref. 01097-5