

## 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)

20 April 2018

Dear Non-registered Shareholders<sup>Note</sup>.

### **Notification of Publication of Corporate Communications**

We hereby notify you that various corporate communications of i-CABLE Communications Limited (the "Company"), including the following documents (the "Current Corporate Communications"), in both English and Chinese language, have been published and are now available on the Company's website at www.i-cablecomm.com:

- (1) 2017 Annual Report; and
- (2) Circular dated 20 April 2018 containing Notice of Annual General Meeting.

If you would like to receive the Current Corporate Communications in printed form, please send a notice of request to the Company, c/o the Company's Registrar (the "Registrar"), 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. Such notice of request should contain your full name(s) in English, address and contact telephone number, together with the relevant words regarding your request.

Should you have any queries in relation to this letter, please contact the Registrar 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).

Yours faithfully, For and on behalf of i-CABLE Communications Limited Kwok Chi Kin

Company Secretary

Note: "Non-registered Shareholders" refer to such persons or companies whose shares are held in The Central Clearing and Settlement System and who have notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such persons or companies wish to receive Corporate Communications (as defined in the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited) of the Company.

#### 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 Registrar 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.

### 致非登記股東 附註:

# 公司通訊已予以刊發的通知

有線寬頻通訊有限公司(「本公司」)現謹通知 閣下,本公司的多份公司通訊的英文版本及中文版本現已刊發,並已於本公司網站www.i-cablecomm.com登載供公眾閱覽,其中包括下列文件(「是次公司通訊」):

- (1) 二〇一七年年報;及
- (2) 日期為二〇一八年四月二十日,載有股東週年大會通告之通函。

如 閣下欲收取是次公司通訊的印刷本,請以郵寄或人手送遞方式向本公司發出(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)要求通知,或將相關的通知電郵至i-cablecomm-ecom@hk.tricorglobal.com。相關的要求通知須內載 閣下的完整英文姓名全寫、地址及聯絡電話號碼,以及 閣下的要求的相關指示字句。

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。

有線寬頻通訊有限公司 公司秘書 郭子健 代行

二〇一八年四月二十日

附註: 「非登記股東」指其股份存放於中央結算及交收系統的人士或公司,而他/他們已經透過香港中央結算有限公司不時向本公司發出通知,表示該等人士或公司希望收到本公司的公司通訊(按香港聯合交易所有限公司證券上市規則所界定)。

#### 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。