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## **i-CABLE COMMUNICATIONS LIMITED**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 1097)

### **PROPOSED CHANGE OF COMPANY NAME**

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The Board proposes to change the English name of the Company from “i-CABLE Communications Limited” to “CTF Media & Entertainment Limited” and the Chinese name of the Company from “有線寬頻通訊有限公司” to “周大福媒體娛樂有限公司”. The Proposed Change of Company Name is subject to approval by the Shareholders of a special resolution at the GM and approval by the Registrar of Companies in Hong Kong.

#### **GENERAL**

A circular containing, among other things, details of the Proposed Change of Company Name together with a notice convening the GM to seek the Shareholders’ approval will be despatched to the Shareholders as soon as practicable.

#### **PROPOSED CHANGE OF COMPANY NAME**

The board (the “**Board**”) of directors (the “**Directors**”) of i-CABLE Communications Limited (the “**Company**”, together with its subsidiaries and consolidated structured entities, collectively, the “**Group**”) proposes to change the English name of the Company from “i-CABLE Communications Limited” to “CTF Media & Entertainment Limited” and the Chinese name of the Company from “有線寬頻通訊有限公司” to “周大福媒體娛樂有限公司” (the “**Proposed Change of Company Name**”).

## **Reasons for the Proposed Change of Company Name**

The Board considers that the Proposed Change of Company Name can better reflect the Group's business development and direction of future development, including but not limited to leveraging on the synergy with other members of the Chow Tai Fook group. The Board believes that the new name can provide the Company with a more appropriate corporate image and identity which will benefit the Company's business development and is in the best interests of the Company and the shareholders of the Company (the "**Shareholders**") as a whole.

## **Conditions of the Proposed Change of Company Name**

The Proposed Change of Company Name is subject to the satisfaction of the following conditions:

- (i) the approval by the Shareholders of a special resolution at a general meeting of the Company (the "**GM**"); and
- (ii) the approval of the Proposed Change of Company Name by the Registrar of Companies in Hong Kong.

The Company will carry out the necessary filing procedures with the Registrar of Companies in Hong Kong after the passing of the special resolution at the GM. The Proposed Change of Company Name will take effect on the date on which the Certificate of Change of Name is issued by the Registrar of Companies in Hong Kong.

## **Effect of the Proposed Change of Company Name**

The Proposed Change of Company Name will not, of itself, affect any of the rights of the Shareholders or the Group's daily business operations and its financial position. All existing share certificates in issue bearing the present name of the Company will, after the Proposed Change of Company Name becoming effective, continue to be evidence of title to the shares of the Company (the "**Shares**") and will be valid for trading, settlement, registration and delivery for the same number of Shares in the new English and Chinese names of the Company. Accordingly, there will not be any arrangement for free exchange of existing share certificates for new certificates under the Company's new English and Chinese names. Once the Proposed Change of Company Name becomes effective, any new share certificates of the Company will be issued in the new English and Chinese names of the Company. Subject to the confirmation by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the Shares will be traded on the Stock Exchange under the new English and Chinese stock short names of the Company after the Proposed Change of Company Name becomes effective.

## **GENERAL**

At the GM, a special resolution will be proposed for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name. A circular containing, among other things, details of the Proposed Change of Company Name together with a notice convening the GM to seek the Shareholders' approval will be despatched to the Shareholders as soon as practicable.

The Company will make further announcement(s) regarding the effective date of the Proposed Change of Company Name, the change of the stock short names for trading in the Shares on the Stock Exchange and other relevant changes in due course.

By Order of the Board  
**i-CABLE Communications Limited**  
**Lee Lung Piu**  
*Company Secretary*

Hong Kong, 23 June 2026

*As at the date of this announcement, the Board comprises ten Directors, namely Dr. Cheng Kar-Shun, Henry (Chairman) as non-executive Director; Mr. Tsang On Yip, Patrick (Vice-chairman), Ms. Wong Nga Fan (Chief Executive Officer), Dr. Luk Wai Ki Elvis, Mr. Darren Raymond Shaw and Mr. Chang Tat Joel as executive Directors; and Mr. Lam Kin Fung Jeffrey, Prof. Hu Shao Ming Herman, Mr. Luk Koon Hoo, Roger and Mr. Tang Sing Ming Sherman as independent non-executive Directors.*