



i-CABLE COMMUNICATIONS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code:1097)

List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of i-CABLE Communications Limited are set out below:

Non-executive Directors

Tan Sri Dato’ David Chiu (*Chairman*)

Dr. Cheng Kar-Shun, Henry *GBM, GBS (Vice-chairman)*

Dr. Cheng Chi-Kong, Adrian *JP*

Mr. Tsang On Yip, Patrick

Mr. Hoong Cheong Thard

Executive Director

Mr. Andrew Wah Wai Chiu

Independent Non-executive Directors

Mr. Lam Kin-Fung, Jeffrey *GBS, JP*

Mr. Hu Shao Ming Herman *SBS, JP*

Mr. Luk Koon Hoo Roger *BBS, JP*

Mr. Tang Sing Ming Sherman

There are three Board committees. The table below provides membership information of these Board committees on which each Board member serves:

Director	Board Committee	Audit Committee	Nomination Committee	Compensation Committee
Tan Sri Dato’ David Chiu			C	M
Dr. Cheng Kar-Shun, Henry				
Dr. Cheng Chi-Kong, Adrian				
Mr. Tsang On Yip, Patrick				M
Mr. Hoong Cheong Thard		M		
Mr. Andrew Wah Wai Chiu				
Mr. Lam Kin-Fung, Jeffrey			M	C
Mr. Hu Shao Ming Herman				M
Mr. Luk Koon Hoo Roger		C	M	M
Mr. Tang Sing Ming Sherman		M		

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 1 March 2018