



# 有線寬頻通訊有限公司

(於香港註冊成立的有限公司)

(股份代號：1097)

敬啟者：

## 選擇收取公司通訊之方式及語文版本

現欣然附上(i)有線寬頻通訊有限公司(「本公司」)之雙語版本(英文及中文)的二零二五年年報；(ii)日期為二零二六年四月二十九日載有本公司股東週年大會(「股東週年大會」)通告之通函及(iii)代表委任表格。股東週年大會將於二零二六年六月二十三日(星期二)下午三時正假座香港九龍尖沙咀梳士巴利道18號Victoria Dockside, K11 ATELIER, 10樓1001及07, 08室The GalaMuse舉行。

根據香港聯合交易所有限公司證券上市規則(「上市規則」)及本公司組織章程細則，本公司將提供下列方式予閣下以收取本公司日後所有公司通訊<sup>1</sup>(「公司通訊」)：

- (1) 於本公司網站([www.i-cablecomm.com](http://www.i-cablecomm.com))瀏覽日後所有公司通訊(「網站方案」)，以代替收取印刷本，並以郵寄或電郵方式收取關於公司通訊已在本公司網站發佈之通知；或
- (2) 日後僅收取所有公司通訊之英文印刷本；或
- (3) 日後僅收取所有公司通訊之中文印刷本；或
- (4) 日後同時收取所有公司通訊之英文及中文印刷本。

為節約用紙和節省印刷及郵遞費用，本公司建議閣下選擇上述之網站方案(即第(1)項)。為方便閣下作出選擇，請在隨附的回覆表格(「回覆表格」)上的適當空格內劃上「✓」號及簽署，並將回覆表格以郵寄(如在本港投寄，閣下可利用已提供之郵寄標籤)或人手遞交方式交回本公司(由本公司股份過戶登記處(「股份過戶登記處」)卓佳證券登記有限公司(地址為香港夏慤道十六號遠東金融中心十七樓)代收)。閣下亦可將已填妥並簽署的回覆表格掃描本電郵至1097-ecom@vistra.com。

如本公司於二零二六年五月二十六日仍未收到閣下已填妥及簽署的回覆表格，或並無收到閣下表示反對的回應，則閣下將被視為已同意網站方案，而本公司將就有關公司通訊在網站發佈之通知，以郵寄或電郵方式通知閣下，直至閣下向本公司發出(由股份過戶登記處代收)恰當的書面預先通知以作出其他選擇為止。

如閣下選擇瀏覽及收取日後所有公司通訊的網站方案以取代收取印刷本，閣下須在回覆表格中提供電郵地址，以便透過電郵以電子形式收取(i)日後在本公司網站發佈公司通訊的通知函件(「通知函件」)；及(ii)本公司日後所有可供採取行動的公司通訊<sup>2</sup>(「可供採取行動的公司通訊」)。如閣下在回覆表格中未有提供可用的電郵地址，本公司將透過郵遞方式向閣下發送該等通知函件及可供採取行動的公司通訊，直至閣下向本公司提供可用的電郵地址以收取該等公司通訊。

閣下可隨時向本公司發出恰當的書面(以郵寄或人手遞交方式送遞)或電郵預先通知，以更改收取公司通訊之方式及/或語文版本，相關的書面通知須由股份過戶登記處代收，或電郵至1097-ecom@vistra.com。如閣下已選擇(或被視為已同意選擇)網站方案，但因任何原因以致閣下在收取或瀏覽公司通訊方面出現困難，閣下可向本公司發出(由股份過戶登記處代收)書面要求或電郵至1097-ecom@vistra.com要求收取公司通訊的印刷本，本公司會應閣下的書面要求盡快向閣下免費寄上。

敬請注意，閣下可向本公司及股份過戶登記處索取日後所有公司通訊的中英文印刷本，亦可於本公司網站([www.i-cablecomm.com](http://www.i-cablecomm.com))(由首次刊登日期起計存放不少於五年)及香港交易及結算所有限公司網站([www.hkexnews.hk](http://www.hkexnews.hk))瀏覽。

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。

此致

列位股東 台照

代表  
有線寬頻通訊有限公司  
公司秘書  
李龍標  
謹啟

二零二六年四月二十九日

Ref. 01097-1

<sup>1</sup> 「公司通訊」指本公司發出或將發出予閣下參照或採取行動之所有文件，其中包括但不限於，本公司中期報告/年報、通告、文件或其他刊物(包括上市規則內所指的任何「公司通訊」)。

<sup>2</sup> 「可供採取行動的公司通訊」指本公司尋求股東指示後就作為本公司股東如何行使其權利或選擇而發出之任何公司通訊，包括但不限於有關派付股息之選擇表格、有關供股或公開招股之額外申請表格、有關公開招股既定配額之申請表格、有關收購、合併及股份回購之接納表格，以及有關供股之暫定配額通知書。



**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)

**Means of Receipt and Language of Corporate Communications**  
**公司通訊之收取方式及語文版本**

**REPLY FORM 回覆表格**

To: **i-CABLE Communications Limited**

(Stock Code: 1097)

c/o Tricor Investor Services Limited (the "Registrar")

17/F, Far East Finance Centre

16 Harcourt Road, Hong Kong

致: **有線寬頻通訊有限公司**

(股份代號: 1097)

由卓佳證券登記有限公司(「股份過戶登記處」)代收

香港夏愨道十六號

遠東金融中心十七樓

I/We would like to receive all future Corporate Communications of i-CABLE Communications Limited (the "Company") in the manner as indicated below:  
本人/吾等希望以下列方式收取有線寬頻通訊有限公司(「本公司」)日後所有公司通訊:

(Please mark (✓) in **ONLY ONE** of the following boxes)

請於下列各空格只選取其中一個空格在其內劃上「✓」號

to read all future Corporate Communications published on the Company's website at [www.i-cablecomm.com](http://www.i-cablecomm.com) in lieu of receiving printed copies, and to receive notifications of the publication of the Corporate Communications on the Company's website by post or by email; or  
於本公司網站([www.i-cablecomm.com](http://www.i-cablecomm.com))瀏覽日後所有公司通訊,以代替收取印刷本,並以郵寄或電郵方式收取關於公司通訊已在本公司網站發佈之通知;或

Email Address

電郵地址

(Please provide the email address in English Capital Letters (in legible handwriting if you are filling in the email address by hand) and the email address will be used for the purpose of receiving (i) future Notification Letters, and (ii) all future Actionable Corporate Communications in electronic form by email. If no email address is provided or the email address provided by you is not functional, you will receive future Notification Letters and Actionable Corporate Communications by post (to your address as appearing on the Company's register of members), until such time when you provide a functional email address to the Company for receiving the same.)

(請以英文正楷填寫電郵地址(如閣下書寫電郵地址,務請保持字跡清晰可讀),有關電郵地址將僅用作收取以電子形式發佈的(i)日後通知函件,及(ii)日後所有可供採取行動的公司通訊。如未有提供電郵地址或閣下提供之電郵地址並非有效且可用,閣下將透過郵遞方式接收日後的通知函件及可供採取行動的公司通訊(郵遞至閣下於本公司股東名冊上所示的地址),直至閣下向本公司提供可用的電郵地址以收取該等公司通訊。)

to receive printed English version only of all future Corporate Communications; or  
日後僅收取所有公司通訊之英文印刷本;或

to receive printed Chinese version only of all future Corporate Communications; or  
日後僅收取所有公司通訊之中文印刷本;或

to receive both the printed English and Chinese versions of all future Corporate Communications.  
日後同時收取所有公司通訊之英文及中文印刷本。

Name(s) of Shareholder(s)

股東姓名

Signature

簽署

Please use **BLOCK CAPITAL** 請用英文大楷填寫

Contact telephone number

聯絡電話號碼

Date

日期

**Notes 附註:**

- If the Company does not receive the duly completed and signed Reply Form or receive a response indicating objection from you by 26 May 2026 and until you inform the Company c/o the Registrar by reasonable prior notice in writing of your change of choice, you will be deemed to have consented to receive all future Corporate Communications on the Company's website only, and receiving notifications of the publication of the Corporate Communications on the Company's website in future by post or by email.  
如本公司於二零一六年五月二十六日仍未收到閣下已填寫及簽署妥當的回覆表格或並無收到閣下表示反對的回應,閣下將被視為已同意於本公司網站收取日後所有之公司通訊,而本公司將就有關公司通訊在網站發佈之事宜,於日後以郵寄或電郵方式通知閣下,直至閣下向本公司(由股份過戶登記處代收)發出恰當的書面預先通知以更改選擇為止。
- By choosing to read all future Corporate Communications on the Company's website in lieu of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.  
一經選擇在本公司網站瀏覽本公司日後所有公司通訊以代替收取印刷本,閣下已明示同意放棄收取公司通訊印刷本的權利。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.  
如屬聯名股東,則本回覆表格須由在本公司股東名冊上就聯名持有股份而其姓名排列首位的股東簽署,方為有效。
- The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify the Company otherwise by giving the Company c/o the Registrar reasonable prior notice in writing or by email to 1097-ecom@vistra.com.  
上述指示適用於本公司日後向本公司股東發出之所有公司通訊,直至閣下向本公司發出恰當的書面或電郵預先通知以作出其他選擇為止,相關的書面通知須送達本公司(由股份過戶登記處代收),或電郵至 1097-ecom@vistra.com。
- Shareholders can change the choice of means of receipt and/or language of the Company's Corporate Communications at any time by reasonable prior notice either in writing or by an email to 1097-ecom@vistra.com to the Company c/o the Registrar. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.  
股東有權隨時向本公司發出恰當的書面或電郵預先通知,要求更改有關公司通訊之收取方式及/或語文版本,相關的書面通知須送達本公司(由股份過戶登記處代收),或電郵至 1097-ecom@vistra.com。為免出現疑問,任何在本回覆表格上手寫的額外指示,將不予處理。
- "Corporate Communications" are all documents issued or to be issued by the Company for your information or action, including but not limited to, interim/annual reports, notices, documents or other publications of the Company (including any "corporate communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).
- "Actionable Corporate Communication" refer to any Corporate Communication from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company, including but not limited to, election forms in connection with a dividend payment, excess application forms in connection with a rights issue or open offer, application forms for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue.  
[可供採取行動的公司通訊]指本公司尋求股東指示後就作為本公司股東如何行使其權利或選擇而發出之任何公司通訊,包括但不限於有關派付股息之選擇表格、有關供股或公開招股之額外申請表格、有關公開招股既定配額之申請表格、有關收購、合併及股份回購之接納表格,以及有關供股之暫定配額通知書。

**PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明**

Your supply of your name(s) and contact telephone number(s) is on a voluntary basis for the purpose of processing your instructions given on this Reply Form for receiving the 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 Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

閣下是自願提供閣下的姓名及聯絡電話號碼,以用於處理閣下在本回覆表格上提供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證券登記有限公司的個人資料私隱主任提出,地址為香港夏愨道十六號遠東金融中心十七樓。

Ref. 01097-2

Please cut and stick the mailing label on the envelope to return this Reply Form to us.

**No postage stamp is required for local mailing.**

當閣下寄回此回覆表格時,請將此郵寄標籤剪貼於信封上。

如在本港投寄,閣下無須貼上郵票。

**Mailing Label 郵寄標籤**

**Tricor Investor Services Limited**  
**卓佳證券登記有限公司**  
**Freeport No. 簡便回郵號碼 10 GPO**  
**Hong Kong 香港**

**i-CABLE Communications Limited (1097)**