



i-CABLE COMMUNICATIONS LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 1097

RETIREMENT OF DIRECTOR

i-CABLE Communications Limited (the "**Company**") announces that Sir Gordon Ying Sheung Wu, an independent non-executive Director of the Company, ceased to be a Director of the Company upon his retirement from the board of Directors of the Company (the "**Board**") at the conclusion of the Company's Annual General Meeting held on 23 May 2008. He did not seek re-election because he considered his present personal and other business commitments have made it no longer appropriate for him to continue to serve on the Board.

The Board wishes to express its appreciation for Sir Gordon's valuable contribution during his tenure of office as a Director of the Company. Sir Gordon has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in respect of his retirement.

After the retirement of Sir Gordon, the Board comprises Mr. Stephen T. H. Ng, Mr. William J. H. Kwan and Mr. Peter S. O. Mak, together with three independent non-executive Directors, namely, Dr. Dennis T. L. Sun, Mr. Patrick Y. W. Wu and Mr. Anthony K. K. Yeung.

For **i-CABLE COMMUNICATIONS LIMITED**

Wilson W. S. Chan

Company Secretary

Hong Kong, 23 May 2008