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Telecom Digital Holdings Limited
電訊數碼控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 6033)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Telecom Digital Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 20 February 2019 for the purpose of approving, among other matters, the third interim dividend (if any) for the year ending 31 March 2019 and the closure of register of members of the Company (if necessary).

By Order of the Board
Telecom Digital Holdings Limited
Cheung King Shek
Chairman

Hong Kong, 4 February 2019

As at the date of this announcement, the executive directors of the Company are Mr. Cheung King Shek, Mr. Cheung King Shan, Mr. Cheung King Chuen Bobby, Mr. Cheung King Fung Sunny, Mr. Wong Wai Man and Ms. Mok Ngan Chu and the independent non-executive directors of the Company are Mr. Hui Ying Bun, Mr. Lam Yu Lung and Mr. Lau Hing Wah.

The English text of this announcement shall prevail over the Chinese text in case of inconsistencies.