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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
MEMBERS OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE;
AND
CHANGE OF CHAIRMAN OF NOMINATION COMMITTEE**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBERS
OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE**

The board of directors (the "Board") of Telecom Digital Holdings Limited (the "Company") is pleased to announce that Mr. CHAN Yuk Ming ("Mr. Chan") has been appointed as independent non-executive director and members of the audit committee and remuneration committee of the Company on 30 October 2019 with effect from 1 November 2019.

Mr. CHAN Yuk Ming, aged 49, is currently the chairman and executive director of Evergreen International Holdings Limited (stock code: 238, a company listed on Main Board of the Stock Exchange). Mr. Chan graduated from City Polytechnic of Hong Kong (now known as City University of Hong Kong) with a Degree of Bachelor of Arts in Public and Social Administration in 1993. In 2013, Mr. Chan received a Master of Business Administration degree from the J.L. Kellogg School of Management, Northwestern University and the School of Business and Management, the Hong Kong University of Science and Technology.

Mr. Chan has entered into an appointment letter with the Company for a term of three years commencing from 1 November 2019 subject to retirement from office and re-election at the first annual general meeting of the Company after his appointment and subsequently subject to retirement from office by rotation and re-election at the annual general meeting of the Company and vacation of office in accordance with the articles of association of the Company. Mr. Chan is entitled to a directors' remuneration of HK\$120,000 per annum, which was determined with reference to the duties and responsibilities of an independent non-executive director and the current prevailing market conditions and practice.

Save as disclosed above, Mr. Chan has not at any time during the three years preceding the date of this announcement served nor is currently serving as a director of any other publicly listed companies in Hong Kong or overseas. Mr. Chan also confirms that he does not hold other positions with the Company or any other member of the Company and its subsidiaries.

As at the date of this announcement, Mr. Chan confirms that he does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and has no relationships with any directors, senior management, substantial shareholders, or controlling shareholders of the Company.

Save as disclosed in this announcement, the Board is not aware of any other information that are required to be disclosed pursuant to paragraphs (h) to (v) of Rules 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange or any other matters relating to the appointment of Mr. Chan as an independent non-executive director that need to be brought to the attention of the shareholders of the Company.

CHANGE OF CHAIRMAN OF NOMINATION COMMITTEE

The Board also announces that Mr. LAM Yu Lung (“Mr. Lam”) resigned as the chairman of the nomination committee of the Company with effect from 1 November 2019. Mr. Lam will continue to serve as member of the nomination committee of the Company.

The Board would like to further announce that following the above-mentioned resignation of Mr. Lam, Mr. Chan has been appointed as the chairman of the nomination committee of the Company with effect from 1 November 2019.

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

Hong Kong, 30 October 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. Lam Yu Lung and Mr. Lau Hing Wah.

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