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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. LO Kam Wing ("Mr. Lo") has been appointed as independent non-executive director and members of the audit committee and remuneration committee of the Company on 30 December 2020 with effect from 1 January 2021.

Mr. Lo, aged 74, is currently the consultant of Wing Shing Land Investment Limited. Mr. Lo has more than 50 years of investment and real estate development related experience in the real estate industry, and has been involved in the financial business for over 40 years with outstanding achievements. Mr. Lo completed his secondary school education in the People's Republic of China.

Mr. Lo has entered into an appointment letter with the Company for a term of three years commencing from 1 January 2021 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. Lo 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. Lo 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. Lo 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. Lo 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. Lo 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 January 2021. 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. Lo has been appointed as the chairman of the nomination committee of the Company with effect from 1 January 2021.

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

Hong Kong, 30 December 2020

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.