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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)**

**GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange (the “Listing Rules”).

The board (the “Board”) of directors (the “Director(s)”) of Telecom Digital Holdings Limited (the “Company”) announces that on 6 July 2017, share options (the “Share Option(s)”) were granted to the eligible participants (the “Grantee(s)”), subject to the acceptance of the Grantees, under the share option scheme of the Company (as adopted on 20 May 2014), which carries rights to subscribe for a total of 6,300,000 ordinary shares of HK\$0.01 each of the Company (“Share(s)”). Details of the Share Options are as follows:

|  |   |   |
|--|---|---|
| Date of Grant  | : | 6 July 2017   |
| Exercise price of Share Options  | : | HK\$3.05 per Share, being not less than the highest of:-<br>(i) the closing price of HK\$3.05 per Share on the Date of Grant, i.e. 6 July 2017;<br>(ii) the average closing price of HK\$3.044 per Share as stated in the Stock Exchange’s daily quotations for the five business days immediately preceding the date of grant; and<br>(iii) the nominal value of HK\$0.01 per Share. |
| Number of Shares which may be issued upon full exercise of the Share Options granted | : | 6,300,000 Shares  |
| Validity period of Share Options   | : | From the Date of Grant to 5 July 2019, both days inclusive  |

- Consideration for the grant of the Share Options : HK\$1.00 to be paid by each Grantee upon the acceptance of the Share Option
- Lock-up period : Shares which may be issued upon exercise of the Share Options by a Grantee shall be subject to a non-disposal period of 90 days (including the exercise date) from the relevant exercise date of the Share Options, during which period the Option Shares are not allowed to be transferred.

***Share Options granted to the Directors***

Among the Share Options granted as aforementioned, Share Options in respect of a total of 60,000 Shares were granted to the following Directors, details of which are as follows:

| <u>Name of Director</u> | <u>Position held with the Company</u> | <u>Number of Shares under the Share Option granted</u> |
|-------------------------|---------------------------------------|--|
| Mr. Wong Wai Man        | <i>Executive Director</i>             | 30,000   |
| Ms. Mok Ngan Chu        | <i>Executive Director</i>             | 30,000   |
|                         |                                       | 60,000   |

The grant of the Share Options to each of the above Directors has been approved by the independent non-executive Directors pursuant to Rule 17.04(1) of the Listing Rules.

Save as disclosed above, none of the Grantees is a Director, chief executive or substantial shareholder of the Company or any of their respective associates (as defined under the Listing Rules).

As at the Date of Grant, the Company had 403,079,000 Shares in issue.

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

Hong Kong, 6 July 2017

*As at the date of this announcement, the executive Directors are Mr. Cheung King Shek, Mr. Cheung King Shan, Mr. Cheung King Chuen Bobby and Mr. Cheung King Fung Sunny, Mr. Wong Wai Man and Ms. Mok Ngan Chu and the independent non-executive Directors 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.*