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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)

NOTICE 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 Monday, 26 June 2017 for the purpose of, among other matters, approving the release of the final results of the Company and its subsidiaries for the year ended 31 March 2017 and to consider and approve other matters.

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

Hong Kong, 12 June 2017

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.