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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: 8336)

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

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

The board of directors (the “Board”) of Telecom Digital Holdings Limited (the “Company”) is pleased to announce that Mr. Lau Hing Wah (“Mr. Lau”) has been appointed as independent non-executive director and members of the audit committee and nomination committee of the Company on 28 April 2017 with effect from 1 May 2017.

Mr. Lau Hing Wah, MH, JP, aged 60, is currently a chairman of Asia Pacific Holdings Corp. Limited. He is also the chief executive officer of Asia Pacific Power Electric Limited (formerly known as FG Wilson (Engineering) HK Limited) and Cooltech Global Limited, both are wholly-owned subsidiaries of Asia Pacific Holdings Corp. Limited, which engaged in the business of provision of cost effective and consistent high quality electric power products for end users, engineering consultants, project contractors, facilities managers and commercial professionals. Mr. Lau has 40 years experience in electrical engineering profession. He served as a chairman of Kwai Tsing District Fight Crime Committee since 2016, a chairman of Kwai Tsing District Junior Police Call Honorary Presidents Council since 2015, an observer of Independent Police Complaints Council since 2013, a co-opted member of Kwai Tsing District Council and a manager of Hong Kong and Kowloon Chiu Chow Public Association Secondary School since 2012. He also served as a committee member of the 11th of Heilongjiang Provincial Committee of the People’s Political Consultative Conference since 2013.

Mr. Lau has entered into an appointment letter with the Company for a term of three years commencing from 1 May 2017 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. Lau 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. Lau 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. Lau 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. Lau 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 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited or any other matters relating to the appointment of Mr. Lau as an independent non-executive director that need to be brought to the attention of the shareholders of the Company.

CHANGE OF CHAIRMAN OF REMUNERATION COMMITTEE

The Board also announces that Mr. Lam Yu Lung ("Mr. Lam") resigned as the chairman of the remuneration committee of the Company with effect from 1 May 2017. Mr. Lam will continue to serve as a member of the remuneration committee of the Company.

The Board would like to further announce that following the above-mentioned resignation of Mr. Lam, Mr. Lau has been appointed as the chairman of the remuneration committee of the Company with effect from 1 May 2017.

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

Hong Kong, 28 April 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 and Mr. Lam Yu Lung.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; (ii) there are no other matters the omission of which would make any statement herein or in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page on the GEM website at www.hkgem.com for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at www.tdhl.cc.

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