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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board of directors (the “**Board**”) of Telecom Digital Holdings Limited (the “**Company**”) announces the following changes, which will all become effective on 1 August 2016:

- (1) Ms. CHAN Yi Kan (“**Ms. Chan**”) has tendered her resignation as the company secretary of the Company (“**Company Secretary**”) and will cease to act as the Company’s authorised representative under the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of the Stock Exchange (“**Authorised Representative under the GEM Listing Rules**”) and the Company’s authorised representative under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Authorised Representative under the Companies Ordinance**”); and
- (2) Mr. WONG Yu On (“**Mr. Wong**”) has been appointed as Company Secretary, an Authorised Representative under the Companies Ordinance and an Authorised Representative under the GEM Listing Rules.

Ms. Chan confirmed that there is no disagreement between her and the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Mr. Wong received his Bachelor of Business Administration (Honours) with a major in Accountancy and a minor in Financial Services from the Hong Kong Polytechnic University in August 2008 and Master degree of Science in Finance from the City University of Hong Kong in July 2014. He is a member of the Hong Kong Institute of Certified Public Accountants. Before joining the Company, Mr. Wong worked in Runway Global Holdings Company Limited (Stock Code: 1520) as joint company secretary from April to July 2016 and Silk Road Energy Services Group Limited (Stock Code: 8250) as assistant finance

manager from September 2014 to February 2016. He had also worked for Ernst & Young in assurance department from September 2008 to April 2013, and left as a senior accountant. He has approximately seven years of experience in corporate secretary matters, accounting and financial management.

The Board would like to take this opportunity to express its appreciation to Ms. Chan for her valuable contributions to the Company during her tenure of office and would also welcome Mr. Wong on his new appointment.

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

Hong Kong, 29 July 2016

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. Ho Nai Man Paul 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 GEM Listing Rules 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.