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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)**

**SUPPLEMENTAL ANNOUNCEMENT**

References are made to the announcements of Telecom Digital Holdings Limited (the “Company”) titled “Final Results Announcement for the year ended 31 March 2017” and “Clarification Announcement” (together, the “Previous Announcements”) both dated 26 June 2017. Unless otherwise defined, terms used in this announcement shall have the same meanings as used in the Previous Announcements.

The Company wishes to further disclose that on 26 June 2017, the Board declared the fourth interim dividend of HK\$0.05 per share for the year ended 31 March 2017. The fourth interim dividend will be payable in cash to the shareholders whose names appear on the register of members of the Company on 12 July 2017. The payment date of the fourth interim dividend is expected to be on or about 19 July 2017.

This announcement is supplemental to and should be read in conjunction with the Previous Announcements.

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

Hong Kong, 28 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.*

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