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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)**

**DATE 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 Thursday, 23 February 2023 for the purpose of approving, among other matters, the second interim dividend (if any) for the year ending 31 March 2023 and the closure of register of members of the Company (if necessary).

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

Hong Kong, 10 February 2023

*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. Lam Yu Lung, Mr. Lau Hing Wah and Mr. Lo Kam Wing.*

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