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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)

**GRANT OF WAIVER FROM STRICT COMPLIANCE WITH
RULE 14.41(A) OF THE LISTING RULES**

Reference is made to the announcement of Telecom Digital Holdings Limited (the “Company”) dated 16 February 2022 in respect of the major transaction in relation to proposed acquisition of a Property Holding Company (the “Announcement”) and the announcement of the Company dated 8 March 2022 in respect of the expected delay in despatch of the Circular (the “Delay Announcement”). Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch the Circular in relation to the information of the Property Holding Company to the Shareholders within 15 business days after publication of the Announcement, which shall be on or before 8 March 2022. As stated in the Delay Announcement, it is expected that additional time will be required for the Company to prepare and finalise certain information to be included in the Circular, including the financial information of the Group. The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “Waiver”).

On 10 March 2022, the Stock Exchange has granted the Waiver to the Company provided that the Company will despatch the Circular on or before 14 April 2022. The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

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

Hong Kong, 10 March 2022

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.