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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)**

**PROFIT WARNING**

This announcement is made by Telecom Digital Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “Board”) of the Company would like to keep its shareholders and potential investors informed of the latest business developments of the Group amid the recent outbreak of the novel coronavirus (COVID-19). The outbreak of the COVID-19 at the beginning of this year continues to impact the business environment in Hong Kong, and hence the sales performance of the Group.

Based on the financial information currently available, the Group anticipates to report a significant decrease by approximately 30% to 40% in the profit attributable to the owners of the Company for the year ended 31 March 2020 (2019: HK\$131.8 million). It was mainly attributable to the decrease in revenue of not less than 10% as compared to last year (2019: HK\$1,239.2 million).

The Group is striving for the highest caution standard to protect the health and safety of staff, customers and business partners. The Company will closely monitor the market situation and adjust its business strategies to cater for the market necessities and customer demand in order to improve its financial performance going forward.

As the Company is still in the process of finalising the unaudited consolidated final results of the Group for the year ended 31 March 2020, the information contained in this announcement is a preliminary assessment by the Board based on the unaudited financial information currently available, which have not been reviewed by the Company’s auditors or the audit committee of the Company. It may be subject to amendments and is for investors’ reference only. Details of the Group’s performance will be disclosed in the final results announcement of the Group for the year ended 31 March 2020, which is expected to be published in June 2020.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 27 April 2020

*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. Chan Yuk Ming.*

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