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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
APPOINTMENT OF CHAIRMAN OF NOMINATION COMMITTEE**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Telecom Digital Holdings Limited (the “**Company**”) announces that Mr. CHAN Yuk Ming (“**Mr. Chan**”) will resign as an independent non-executive director, the chairman of nomination committee, members of audit committee and the remuneration committee of the Company, with effect from 19 October 2020 as he would like to devote more time to his personal commitments.

Mr. Chan has confirmed to the Board that there is neither any disagreement with the members of the Board nor any matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Mr. Chan, the Company has only two independent non-executive directors and the audit committee of the Company comprises of two members only which does not meet the requirements under Rule 3.10(1) and Rule 3.21 respectively of the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”). The Board is looking for a suitable candidate to fill the vacancy and will ensure that an additional independent non-executive director will be appointed as soon as practicable and within three months after falling to meet the requirements in order to ensure compliance by the Company with Rule 3.11 and Rule 3.23 of the Listing Rules. Further announcement on the appointment of independent non-executive director will be made in due course.

The Board would like to extend its appreciation to Mr. Chan for his valuable contribution to the Company during his tenure of office in the Company.

APPOINTMENT OF CHAIRMAN OF NOMINATION COMMITTEE

The Board further announces that Mr. LAM Yu Lung, the independent non-executive director of the Company, will be appointed as the chairman of the nomination committee of the Company with effect from 19 October 2020.

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

Hong Kong, 15 October 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.