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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Telecom Digital Holdings Limited (the “Company”) dated 26 June 2017 titled “Final Results Announcement for the year ended 31 March 2017” (the “Results Announcement”). Unless otherwise defined, terms used in this announcement shall have the same meanings as used in the Results Announcement.

The Company hereby clarifies that Note 8 on page 14 of the Results Announcement should read as follows:

8. DIVIDENDS

	2017 HK\$'000	2016 HK\$'000
Dividends recognised as distribution during the year:		
2014/15 final dividend of HK\$0.02 per share	—	8,000
2015/16 first interim dividend of HK\$0.05 per share	—	20,004
2015/16 second interim dividend of HK\$0.05 per share	20,010	—
2016/17 first interim dividend of HK\$0.03 per share	12,008	—
2016/17 second interim dividend of HK\$0.05 per share	20,139	—
2016/17 third interim dividend of HK\$0.05 per share	20,146	—
	<u>72,303</u>	<u>28,004</u>

Subsequent to the end of the reporting period, the Board declared the fourth interim dividend of HK\$0.05 per share for the year ended 31 March 2017.

This clarification announcement is supplemental to and should be read in conjunction with the Results Announcement.

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

Hong Kong, 26 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.