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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)**

**CHANGE OF REGISTERED OFFICE AND ADDRESS OF  
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN  
THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Telecom Digital Holdings Limited (the “**Company**”) hereby announces that with effect from 1 October 2022, the registered office and the address of the principal share registrar and transfer office of the Company in the Cayman Islands, Tricor Services (Cayman Islands) Limited, will be changed to:

Tricor Services (Cayman Islands) Limited  
Third Floor, Century Yard, Cricket Square, P.O. Box 902,  
Grand Cayman, KY1-1103,  
Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Union Registrars Limited at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong.

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

Hong Kong, 26 September 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.*