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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)**

**DISCLOSEABLE TRANSACTION**  
**COMPLETION OF DISPOSAL OF PROPERTY**

Reference is made to the announcement of Telecom Digital Holdings Limited dated 8 August 2023 (the “**Announcement**”) in respect of the discloseable transaction regarding the disposal of Property. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

The Board is pleased to announce that all the conditions precedent to the Provisional Agreement have been fulfilled and the Disposal was completed on 22 September 2023. Upon the completion, the Vendor, an indirect wholly-owned subsidiary of the Company, will continue to be a subsidiary of the Company and its financial results will continue to be consolidated into the consolidated financial statements of the Company.

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

Hong Kong, 22 September 2023

*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 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.*