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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Telecom Digital Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 26 June 2018 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2018 and its publication, and considering the payment of a dividend, if any.

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

Hong Kong, 11 June 2018

*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.*