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## **Telecom Service One Holdings Limited**

**電訊首科控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8145)**

### **CHANGE OF TIME OF THE ANNUAL GENERAL MEETING TO BE HELD ON 29 JULY 2016**

References are made to (i) the circular of Telecom Service One Holdings Limited (the “Company”) dated 28 June 2016 (the “Circular”), (ii) the notice of annual general meeting of the Company dated 28 June 2016 (the “Notice of AGM”) and (iii) the form of proxy of the Company (the “Proxy Form”) regarding the annual general meeting of the Company (“AGM”) to be held at 10/F., YHC Tower, No.1 Sheung Yuet Road, Kowloon Bay, Kowloon, Hong Kong on Friday, 29 July 2016. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

The Board hereby announces that the time of the AGM initially scheduled at 12:00 noon on Friday, 29 July 2016 **has been changed to 2:00 p.m.** on the same day.

Save for the abovementioned change of the time of the AGM, all information and contents set out in the Circular, the Notice of AGM and the Proxy Form remain unchanged. The Proxy Form, which was despatched to the Shareholders on 28 June 2016, will still be valid for the AGM’s purpose. Shareholders who intend to attend the AGM should be aware of the change of time as stated above.

By order of the Board  
**Telecom Service One Holdings Limited**  
**Cheung King Shek**  
*Chairman*

Hong Kong, 20 July 2016

*As at the date of this announcement, the chairman and non-executive Director is Mr. Cheung King Shek; the chief executive officer and executive Director is Mr. Cheung King Fung Sunny; the non-executive Directors are Mr. Cheung King Shan and Mr. Cheung King Chuen Bobby; and the independent non-executive Directors are Mr. Fong Ping, Ms. Kwok Yuen Man Marisa and Mr. Chu Kin Wang Peleus.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; (ii) there are no other matters the omission of which would make any statement herein or in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcements” page on the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at [www.tso.cc](http://www.tso.cc).*

*The English text of this announcement shall prevail over the Chinese text in case of inconsistencies.*