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**DIRECTEL HOLDINGS LIMITED**

**直通電訊控股有限公司**

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

**(Stock code: 8337)**

**PASSING AWAY OF AN EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Directel Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces with deepest sadness that Mr. Li Wang (“**Mr. Li**”), an executive Director, has passed away on 1 November 2023.

Mr. Li has been an executive Director since August 2009 and has made tremendous contributions to the Group during his tenure of office. The Board expresses its deepest sorrow to the passing away of Mr. Li and conveys its sincere condolences to his family. The Board also expresses its heartfelt appreciation for the late Mr. Li’s invaluable leadership, guidance and contribution to the Group.

The Board is of the view that the passing away of Mr. Li will not have any material impact on the operations of the Group.

By order of the Board  
**Directel Holdings Limited**  
**Pang Kwok Chau**  
*Executive Director*

Hong Kong, 2 November 2023

*As at the date of this announcement, the executive Director is Mr. Pang Kwok Chau, the non-executive Directors are Mr. Li Kin Shing, Mr. Wong Kin Wa and Mr. Hu Tiejun, the independent non-executive Directors are Ms. Lee Man Yee, Maggie, Mr. Chen Xue Dao and Mr. Liu Kejun.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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