

Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	Telecom Digital Holdings Limited
Stock code	06033
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	First Interim Dividend for the year ending 31 March 2022 and Closure of Register of Members
Announcement date	24 September 2021
Status	New announcement
Information relating to the dividend	
Dividend type	First Interim dividend
Dividend nature	Ordinary
For the financial year / period end	31 March 2022
Dividend declared	HKD 0.06 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.06 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	11 October 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 October 2021 16:00
Book close period	From 13 October 2021 to 15 October 2021
Record date	15 October 2021
Payment date	22 October 2021
Share registrar and its address	Union Registrars Limited
	Suites 3301-04 33/F., Two Chinachem Exchange Square 338 King's Road North Point Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	