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<b>Cash Dividend Announcement for Equity Issuer</b>	
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	Second Interim Dividend for the year ending 31 March 2022 and Closure of Register of Members
Announcement date	26 November 2021
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Second Interim dividend
Dividend nature	Ordinary
For the financial year / period end	31 March 2022
Dividend declared	HKD 0.07 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.07 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	14 December 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 December 2021 16:00
Book close period	From 16 December 2021 to 17 December 2021
Record date	17 December 2021
Payment date	24 December 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
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

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