*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 arising from or in reliance upon the whole or any part of the contents of this announcement.*

# 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)**

## FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Telecom Digital Holdings Limited (the "**Company**") dated 29 July 2025, 15 August 2025 and 29 August 2025, in respect of the discloseable and connected transaction in relation to, among others, the Acquisition. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the announcement dated 29 July 2025.

As set out in the announcement dated 29 August 2025, a circular in relation to the Acquisition, is expected to be despatched to the Shareholders on or before 12 September 2025. As the Company required additional time to finalise certain information to be included in the circular, the despatch date of the circular is expected to be postponed to a date no later than 26 September 2025.

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

Hong Kong, 12 September 2025

*As at the date of this announcement, the executive Directors are Messrs. CHEUNG King Shek, CHEUNG King Shan, CHEUNG King Chuen Bobby, CHEUNG King Fung Sunny, WONG Wai Man and Ms. MOK Ngan Chu, and the independent non-executive Directors are Messrs. LAM Yu Lung, LAU Hing Wah and LO Kam Wing.*

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