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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, 29 August 2025, 12 September 2025, 26 September 2025 and 28 November 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 28 November 2025, a circular in relation to the Acquisition, is expected to be despatched to the Shareholders on or before 31 January 2026.

As the Company is still seeking approval from HSBC International Trustee Limited, the trustee of the KW Cheung Family Trust, which indirectly holds CKK Investment Limited (a company interested in 220,000,000 ordinary shares of the Company, representing approximately 54.49% of the issued share capital of the Company) to accepts the Target Company as part of the trust property, the despatch date of the circular is expected to be postponed to a date no later than 31 March 2026.

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

Hong Kong, 29 January 2026

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.