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Telecom Service One Holdings Limited

電訊首科控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3997)

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND NON-COMPLIANCE WITH LISTING RULES

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors of Telecom Service One Holdings Limited (the “**Company**”) announces that Ms. LEE Wing Sze Connie (“**Ms. Lee**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”) and (ii) an authorised representative of the Company (the “**Authorised Representative**”) with effect from 23 April 2026 due to her other personal commitments.

Ms. Lee has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholder of the Company in relation to her resignation.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lee for her valuable contributions to the Company during her tenure of office.

NON-COMPLIANCE WITH LISTING RULES

Following the resignation of Ms. Lee as the Company Secretary and Authorised Representative, the Company shall have no Company Secretary, and will not be able to meet the requirements under Rule 3.28 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange and the requirements that every listed issuer shall appoint two authorised representatives under Rule 3.05 of the Listing Rules.

In view of this, the Company has been identifying a suitable candidate to fill the vacancies of the Company Secretary and Authorised Representative as soon as practicable in accordance with the requirements of the Listing Rules to ensure compliance by the Company with Rules 3.28 and 3.05 of the Listing Rules. The Company is in the process of finalizing the appointment of a suitably qualified Company Secretary and Authorised Representative, and it is expected that an announcement will be made on or around 4 May 2026.

By Order of the Board
Telecom Service One Holdings Limited
Cheung King Shek
Chairman

Hong Kong, 23 April 2026

As at the date of this announcement, the chairman and non-executive director of the Company is Mr. CHEUNG King Shek; the chief executive officer and executive director of the Company is Mr. CHEUNG King Fung Sunny; the non-executive directors of the Company are Mr. CHEUNG King Shan and Mr. CHEUNG King Chuen Bobby; and the independent non-executive directors of the Company are Mr. FONG Ping, Mr. TSO Ka Yi and Ms. WONG Wai Yee Daisy.

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