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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Telecom Digital Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 20 November 2026 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication, and considering the payment of a dividend, if any.

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

Hong Kong, 10 November 2026

As at the date of this announcement, the executive directors of the Company 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 of the Company are Messrs. LAM Yu Lung, LAU Hing Wah and LO Kam Wing.