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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Telecom Service One 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 Service One Holdings Limited
CHEUNG King Shek
Chairman

Hong Kong, 10 November 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.