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Cash Dividend Announcement for Equity Issuer

Issuer name	Telecom Service One Holdings Limited
Stock code	03997
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Second Quarter Interim Dividend for the Year Ended 31 March 2027
Announcement date	20 November 2026
Status	New announcement

Information relating to the dividend

Dividend type	Second Quarter
Dividend nature	Ordinary
For the financial year end	31 March 2027
Reporting period end for the dividend declared	30 September 2026
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong register of holders

Default currency and amount in which the dividend will be paid	HKD 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	07 December 2026
Latest time to lodge transfers of securities for determining entitlement to the dividend	08 December 2026 16:00
Book close period	From 09 December 2026 to 10 December 2026
Record date	10 December 2026
Payment date	18 December 2026
Registrar and its address	Union Registrars Limited Suites 3301-04 33/F., Two Chinachem Exchange Square 338 King's Road North Point Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	