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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)

**CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE
AND DESIGNATION OF THE LEAD INDEPENDENT
NON-EXECUTIVE DIRECTOR**

This announcement is made by the board (the “Board”) of directors (the “Directors”, each a “Director”) of Telecom Digital Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The Board has appointed Ms. MOK Ngan Chu, an executive Director (“**Ms. Mok**”), as additional member of the nomination committee of the Company (“**NC**”) with effect from 18 June 2025. Ms. Mok will continue to hold her existing role on the Board without any change. Following the above change, the NC comprises one executive Director (namely, Ms. MOK Ngan Chu) and three independent nonexecutive Directors (namely Messes. LAM Yu Lung, LAU Hing Wah and LO Kam Wing), and has one Director of a different gender. Mr. LO Kam Wing is the chairman of the NC.

DESIGNATION OF THE LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR

The board has designated Mr. LAM Yu Lung, an independent non-executive Director, to assume the position of the lead independent non-executive Director (the “**Lead INED**”) with effect from 18 June 2025. The Lead INED is not an executive position in the Company and does not have any management role in the Group. The above appointment and designation are implemented in response to the amended Corporate Governance Code as contained in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. The Board considers that sound corporate governance plays a vital role in the overall performance of the Company and believes that implementing these changes could strengthen the Board’s effectiveness and diversity, and further enhance good corporate governance practices across the Company.

The Board would also like to extend its warm welcome to Ms. MOK Ngan Chu, and Mr. LAM Yu Lung on their new roles in the Board.

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

Hong Kong, 18 June 2025

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.