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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)

**MAJOR TRANSACTION
COMPLETION OF ACQUISITION OF
A PROPERTY HOLDING COMPANY**

Reference is made to the announcement of Telecom Digital Holdings Limited dated 16 February 2022 (the “Announcement”) and the circular of the Company dated 14 April 2022 (the “Circular”) in respect of the major transaction in relation to acquisition of a Property Holding Company. Unless otherwise specified, expressions used herein shall have the same meanings as ascribed thereto in the Announcement and the Circular.

The Board is pleased to announce that all the conditions precedent to the Provisional Sale and Purchase Agreement have been fulfilled and completion took place on 16 May 2022. Upon the completion, the Purchaser, a wholly-owned subsidiary of the Company, has become the sole owner of the Property Holding Company and the financial results of which will be consolidated into the financial statements of the Group.

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

Hong Kong, 16 May 2022

As at the date of this announcement, the executive directors of the Company are Mr. Cheung King Shek, Mr. Cheung King Shan, Mr. Cheung King Chuen Bobby, Mr. Cheung King Fung Sunny, Mr. Wong Wai Man and Ms. Mok Ngan Chu and the independent non-executive directors of the Company are Mr. Lam Yu Lung, Mr. Lau Hing Wah and Mr. Lo Kam Wing.

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