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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)

SUPPLEMENTAL ANNOUNCEMENT
CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement of Telecom Digital Holdings Limited (the “Company”) dated 1 April 2022 (the “Announcement”) in relation to the transactions with (1) East-Asia Group and (2) Sun Asia Group. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

In addition to the information disclosed in the Announcement, the Company would like to provide further details regarding the principal business activities of the parties to the continuing connected transactions with East-Asia Group.

ADDITIONAL INFORMATION OF THE SUBSIDIARIES OF EAST-ASIA

As stated in the Announcement, GEL, GIL, Marina, SCL, TPIL and TSL (being parties to (A) 2022/23 Tenancy Agreements; (B) 2022/23 Licence Agreements and/or (C) for provision of properties refurbishment, repair and maintenance services) are wholly-owned subsidiaries of East-Asia which is indirectly wholly-owned by the Cheung Family Trust that holds 54.49% of the issued share capital of the Company. Therefore, they are connected persons of the Company. The principal business activities of each of GEL, GIL, Marina, SCL, TPIL and TSL are properties investment.

Save as stated above, all other information set out in the Announcement remains unchanged.

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

Hong Kong, 4 April 2022

As at the date of this announcement, the executive Directors 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 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.