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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: 8336)

**DISCLOSEABLE TRANSACTION**  
**COMPLETION OF ACQUISITION OF PROPERTIES**

Reference is made to the announcements of Telecom Digital Holdings Limited (the “Company”) dated 5 August 2014 and 6 August 2014 (the “Announcements”) in relation to the acquisition of the Properties. Unless otherwise specified, capitalised terms used herein shall have the same meanings as ascribed thereto in the Announcements.

The Board is pleased to announce that on 30 September 2014, the acquisition of the Properties was completed.

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

Hong Kong, 30 September 2014

*As at the date of this announcement, the executive Directors are Mr. Cheung King Shek, Mr. Cheung King Fung Sunny, Ms. Mok Ngan Chu and Mr. Wong Wai Man, the non-executive Directors are Mr. Cheung King Shan and Mr. Cheung King Chuen Bobby and the independent non-executive Directors are Mr. Hui Ying Bun, Mr. Ho Nai Man Paul and Mr. Lam Yu Lung.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; (ii) there are no other matters the omission of which would make any statement herein or in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcements” page on the GEM website at <http://www.hkgem.com> for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at <http://www.tdhl.cc>.*