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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)

CLARIFICATION ANNOUNCEMENT
AGM NOTICE, AGM CIRCULAR AND PROXY FORM

Reference is made to the announcement relating to the notice of annual general meeting of Telecom Digital Holdings Limited (the “**Company**”) dated 30 June 2015 (the “**AGM Notice**”), the circular of the Company containing the AGM Notice dated 30 June 2015 (the “**AGM Circular**”) and the form of proxy for the annual general meeting to be held on 8 September 2015 (the “**Proxy Form**”).

The Company has noted an inadvertent translation error in the AGM Notice, AGM Circular and Proxy Form. Nevertheless, shareholders of the Company are requested to note the corresponding information contained in the English version of the AGM Notice, AGM Circular and Proxy Form is correct. The Company also confirms that, except as clarified below, all other information contained therein is correct and remains unchanged. The clarification is as follows:

The correct Chinese translation of “(c) To re-elect Ms. Mok Ngan Chu as an executive director of the Company” as disclosed on page 1 of the AGM Notice, page 16 of the AGM Circular and the Proxy Form should be “(c) 重選莫銀珠女士為本公司**執行董事**”.

This clarification announcement is supplemental to and should be read in conjunction with the AGM Notice, AGM Circular and Proxy Form.

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

Hong Kong, 17 August 2015

As at the date of this announcement, the executive directors of the Company are Mr. Cheung King Shek, Mr. Cheung King Fung Sunny, Ms. Mok Ngan Chu and Mr. Wong Wai Man, 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. Hui Ying Bun, Mr. Ho Nai Man Paul and Mr. Lam Yu Lung.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange for the purpose of giving information with regard to the Company. The directors of the Company, 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 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 www.tdhl.cc.