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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 23.06A of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of the Stock Exchange (the “**GEM Listing Rules**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of Telecom Digital Holdings Limited (the “**Company**”) announces that on 7 July 2015, share options (the “**Share Option(s)**”) were granted to the eligible participants (the “**Grantee(s)**”), subject to the acceptance of the Grantees, under the share option scheme of the Company (as adopted on 20 May 2014), which carries rights to subscribe for a total of 4,596,000 ordinary shares of HK\$0.01 each of the Company (“**Share(s)**”). Details of the Share Options are as follows:

Date of Grant	:	7 July 2015
Exercise price of Share Options	:	HK\$2.22 per Share, being not less than the highest of:- (i) the closing price of HK\$1.98 per Share on the Date of Grant, i.e. 7 July 2015; (ii) the average closing price of HK\$2.214 per Share as stated in the Stock Exchange’s daily quotations for the five business days immediately preceding the date of grant; and (iii) the nominal value of HK\$0.01 per Share.
Number of Shares which may be issued upon full exercise of the Share Options granted	:	4,596,000 Shares
Validity period of Share Options	:	From the Date of Grant to 6 July 2018, both days inclusive
Consideration for the grant of the Share Options	:	HK\$1.00 to be paid by each Grantee upon the acceptance of the Share Option

Share Options granted to the Directors

Among the Share Options granted as aforementioned, Share Options in respect of a total of 60,000 Shares were granted to the following Directors, details of which are as follows:

<u>Name of Director</u>	<u>Position held with the Company</u>	<u>Number of Shares under the Share Option granted</u>
Mr. Wong Wai Man	<i>Executive Director</i>	30,000
Ms. Mok Ngan Chu	<i>Executive Director</i>	30,000
		<hr/> <u>60,000</u>

The grant of the Share Options to each of the above Directors has been approved by the independent non-executive Directors pursuant to Rule 23.04(1) of the GEM Listing Rules.

Save as disclosed above, none of the Grantees is a Director, chief executive or substantial shareholder of the Company or any of their respective associates (as defined under the GEM Listing Rules).

As at the Date of Grant, the Company had 400,000,000 Shares in issue.

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

Hong Kong, 7 July 2015

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 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.