

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Telecom Digital Holdings Limited
Stock code	06033
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Fourth Quarter Interim Dividend for the year ended 31 March 2025
Announcement date	27 June 2025
Status	New announcement

Information relating to the dividend

Dividend type	Fourth Quarter
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	31 March 2025
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 October 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 October 2025 16:00
Book close period	From 06 October 2025 to 08 October 2025
Record date	08 October 2025
Payment date	17 October 2025
Share registrar and its address	Union Registrars Limited
	Suites 3301-04
	33/F., Two Chinachem Exchange Square
	338 King's Road
	North Point Hong Kong Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the executive Directors are Messrs. CHEUNG King Shek, CHEUNG King Shan, CHEUNG King Chuen Bobby, CHEUNG King Fung Sunny, WONG Wai Man and Ms. MOK Ngan Chu, and the independent non-executive Directors are Messrs. LAM Yu Lung, LAU Hing Wah and LO Kam Wing.	