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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)

PROFIT WARNING

This announcement is made by Telecom Digital Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 March 2023 (the “**Year**”) and the financial information currently available to the Company, the Group is expected to record a decrease in profit attributable to the owners of the Company to not less than HK\$74 million for the Year (2022: approximately HK\$113 million).

The profit decline was mainly attributable to the combined effect of the following factors, (i) decrease in gross profit; (ii) increase in depreciation which mainly related to a building acquired in May 2022 through the acquisition of a subsidiary, which the consideration for the above acquisition was HK\$733 million; (iii) increase in finance costs due to the increase in bank borrowing and the impact on interest rate hiked; and (iv) decrease in impairment loss on an investment property.

As the Company is still in the process of finalising the annual results of the Group for the Year, the information contained in this announcement is based on the financial information currently available to the Company and the preliminary assessment of the unaudited management accounts of the Group, which has not been confirmed by the Company’s auditors. It may be subject to amendments and is for investors’ reference only. Details of the Group’s annual results for the Year will be disclosed in the final results announcement of the Group, which is expected to be published on 27 June 2023.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 13 June 2023

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.