

| Disclaimer | |
|---|---|
| Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement. | |
| 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 | First Quarter Dividend for the year ending 31 March 2024 |
| Announcement date | 17 August 2023 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | First Quarter |
| Dividend nature | Ordinary |
| For the financial year end | 31 March 2024 |
| Reporting period end for the dividend declared | 30 June 2023 |
| Dividend declared | HKD 0.03 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 0.03 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 19 September 2023 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 20 September 2023 16:00 |
| Book close period | From 21 September 2023 to 22 September 2023 |
| Record date | 22 September 2023 |
| Payment date | 05 October 2023 |
| 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 |

| 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 of the Company 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 of the Company are Mr. LAM Yu Lung, Mr. LAU Hing Wah and Mr. LO Kam Wing. | |