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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 six months ended 30 September 2024 (the “**Period**”) 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\$22.0 million for the Period (2023: approximately HK\$58.1 million). The profit decline was mainly attributable to the combined effects of (i) absence of disposal gain of any property (note: a gain on disposal of property of approximately HK\$38.1 million was recorded in the same period of last year); (ii) recognition of a fair value gain on financial assets amounting to not more than HK\$12.0 million (note: a fair value loss of approximately HK\$6.7 million was recognised in the same period of last year); (iii) decrease in gross profit of not more than HK\$33.0 million due to the unfavorable impact of the market environment as compare to the same period of last year; and (iv) decrease in overall operating expenses and finance costs of not less than HK\$11.0 million as compare to the same period of last year.

As the Company is still in the process of finalising the interim results of the Group for the Period, 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 reviewed by the Company’s auditors. It may be subject to amendments and is for investors’ reference only. Details of the Group’s interim results for the Period will be disclosed in the interim results announcement of the Group, which is expected to be published by the end of November 2024.

**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, 8 November 2024

*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.*

*The English text of this announcement shall prevail over the Chinese text in case of inconsistencies.*