

| 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 2024 |
| Announcement date | 26 June 2024 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Fourth Quarter |
| Dividend nature | Ordinary |
| For the financial year end | 31 March 2024 |
| Reporting period end for the dividend declared | 31 March 2024 |
| Dividend declared | HKD 0.04 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 0.04 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 11 July 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 12 July 2024 16:00 |
| Book close period | From 15 July 2024 to 16 July 2024 |
| Record date | 16 July 2024 |
| Payment date | 26 July 2024 |
| 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 | |
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| 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 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 of the Company are Messrs. LAM Yu Lung, LAU Hing Wah and LO Kam Wing. | |