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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)**

**PROPOSED AMENDMENTS TO THE MEMORANDUM  
AND ARTICLES OF ASSOCIATION**

This announcement is made by Telecom Digital Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes to amend the existing amended and restated memorandum and articles of association of the Company (“**Existing M&A**”), and to adopt the new set of the amended and restated memorandum and articles of association of the Company, which incorporating and consolidating all the Proposed Amendments (the “**Amended and Restated Memorandum and Articles of Association**”), for the purposes of, among others, (i) reflect and align with the latest regulatory requirements, including the relevant requirements of the Listing Rules in connection with hybrid meetings and electronic voting requirements, treasury shares and the electronic dissemination of corporate communications by listed issuers; (ii) modernize and provide flexibility to the Company in relation to the conduct of general meetings; and (iii) make certain other housekeeping changes (collectively, the “Proposed Amendments”).

The Proposed Amendments and the adoption of the Amended and Restated Memorandum and Articles of Association are subject to the approval of the Shareholders by way of special resolution at the forthcoming annual general meeting of the Company expected to be held on 25 September 2025 (the “**AGM**”).

A circular containing, among other things, details of the Proposed Amendments to the Existing M&A brought about by the adoption and full text of the Amended and Restated Memorandum and Articles of Association together with a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 15 August 2025

*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.*