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**Telecom Service One Holdings Limited**  
**電訊首科控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 3997)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Telecom Service One Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 26 June 2018 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2018 and its publication, and considering the payment of a dividend, if any.

By Order of the Board  
**Telecom Service One Holdings Limited**  
**Cheung King Shek**  
*Chairman*

Hong Kong, 11 June 2018

*As at the date of this announcement, the chairman and non-executive director of the Company is Mr. Cheung King Shek; the chief executive officer and executive director of the Company is Mr. Cheung King Fung Sunny; the non-executive directors of the Company are Mr. Cheung King Shan and Mr. Cheung King Chuen Bobby; and the independent non-executive directors of the Company are Mr. Fong Ping, Ms. Kwok Yuen Man Marisa and Mr. Tso Ka Yi.*