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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Telecom Service One Holdings Limited (the “Company”) announces the following changes, which will all become effective on 29 November 2022:

- (1) Ms. YEUNG Wing Chong (“Ms. Yeung”) has tendered her resignation as the company secretary of the Company (“Company Secretary”) and will cease to act as the Company’s authorised representative (“Authorised Representative”) under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange; and
- (2) Ms. LEE Wing Sze Connie (“Ms. Lee”) has been appointed as Company Secretary and the Authorised Representative.

Ms. Yeung confirmed that there is no disagreement between her and the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Ms. Lee is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators). She has extensive experience in the corporate secretarial field and provided professional corporate and compliance services to Hong Kong listed companies as well as multinational, private and offshore companies.

The Board would like to take this opportunity to express its appreciation to Ms. Yeung for her valuable contributions to the Company during her tenure of office and would also welcome Ms. Lee on her new appointment.

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

Hong Kong, 29 November 2022

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.

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