

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 SEPTEMBER 2024

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 20 September 2024.

RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**Notice**”) and the circular of Telecom Service One Holdings Limited (the “**Circular**” and “**Company**”, respectively) both dated 12 July 2024.

The board of directors (the “**Board**”) of the Company is pleased to announce that all the resolutions as set out in the Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company (“**AGM**”) held at 2/F, Telecom Digital Tower, 58 Tsun Yip Street, Kwun Tong, Kowloon, Hong Kong at 11:00 a.m. on 20 September 2024. Union Registrars Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The results of the voting are as follows:

Ordinary Resolutions		Number of Ordinary Shares voted (approximate %)	
		For	Against
1	To consider and adopt the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2024.	89,940,360 (100.0000%)	0 (0.0000%)
2	(a) To re-elect Mr. CHEUNG King Fung Sunny as an executive director of the Company.	89,940,360 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of Ordinary Shares voted (approximate %)	
		For	Against
	(b) To re-elect Mr. FONG Ping as an independent non-executive director of the Company.	89,940,360 (100.0000%)	0 (0.0000%)
	(c) To re-elect Mr. TSO Ka Yi as an independent non-executive director of the Company.	89,940,360 (100.0000%)	0 (0.0000%)
3	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	89,940,360 (100.0000%)	0 (0.0000%)
4	To re-appoint SHINEWING (HK) CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	89,940,360 (100.0000%)	0 (0.0000%)
5	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of its total number of shares in issue as at the date of passing this resolution.	89,940,360 (100.0000%)	0 (0.0000%)
6	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of its total number of shares in issue as at the date of passing this resolution.	89,940,360 (100.0000%)	0 (0.0000%)
7	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by the number of shares not exceeding the total number of shares repurchased by the Company.	89,940,360 (100.0000%)	0 (0.0000%)

Note: The description of the above resolutions is by way of summary only. Please refer to the Notice and the related circular for the details and full text of the resolutions. Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

As more than 50% of the votes were cast in favour of the resolutions nos. 1 to 7 (inclusive) set out above, all of them were duly passed as ordinary resolutions of the Company.

As at the record date (i.e., 20 September 2024), the number of issued ordinary shares of the Company was 128,342,000 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. None of the Shareholders are required to abstain from voting in respect of any of the resolutions at the AGM.

The Company was not aware of any parties indicating their intention to vote only against any of the resolutions at the AGM. So far as is known to the Company, none of the Shareholders was entitled to attend the AGM but abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As at the date of the AGM, the Company has seven directors, one was absent while the rest of six, namely, Messrs. CHEUNG King Shek, CHEUNG King Shan, CHEUNG King Chuen Bobby, CHEUNG King Fung Sunny, TSO Ka Yi and Ms. KWOK Yuen Man Marisa were present at the AGM in person.

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

Hong Kong, 20 September 2024

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.