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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: 8145)**

### **CHANGE OF VENUE OF BOARD MEETING**

Reference is made to the announcement of Telecom Service One Holdings Limited (the “Company”) dated 11 June 2013 in relation to a meeting of the board (“Board”) of directors of the Company proposed to be held on Monday, 24 June 2013 at Unit 1808, 18th Floor, Tower 2, Metroplaza, No. 223 Hing Fong Road, Kwai Fong, New Territories.

The Board hereby announces that the venue of the meeting of the Board will be changed to Song Room, 7/F., South West Tower, Convention Plaza, No. 1 Harbour Road, Wanchai, Hong Kong. The date for holding the meeting of the Board remains unchanged.

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

Hong Kong, 14 June 2013

*As at the date of this announcement, chairman and non-executive director of the Company is Mr. Cheung King Shek; executive director of the Company is Mr. Cheung King Fung Sunny; 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. Hui Ying Bun, Mr. Fong Ping, Ms. Kwok Yuen Man Marisa and Mr. Chu Kin Wang Peleus.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; (ii) there are no other matters the omission of which would make any statement herein or in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

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