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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, 30 June 2026 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2026 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, 16 June 2026

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, Mr. TSO Ka Yi and Ms. WONG Wai Yee Daisy.