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Telecom Service One

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)

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBERS OF THE BOARD COMMITTEE; AND (2) CHANGE OF COMPOSITION OF THE NOMINATION COMMITTEE

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBERS OF THE BOARD COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Telecom Service One Holdings Limited (the "**Company**") is pleased to announce that Ms. WONG Wai Yee Daisy ("**Ms. Wong**") has been appointed as an independent non-executive Director, members of each of the Audit Committee and Remuneration Committee and with effect from 12 June 2025.

The biographic details of Ms. Wong are set out below:

Ms. Wong, aged 62, is currently a Board Member of the Hong Kong Young Women's Christian Association Hospitality Management Company Limited since September 2024, and serves on the Hostel Service Management Committee for The Cityview and The Harbourview of the Chinese Young Men's Christian Association of Hong Kong since September 2024. She is also an Audit Committee Member of The Hong Kong Anti-Cancer Society since August 2023, and a Hospital Governing Committee Member at Kwai Chung Hospital & Princess Margaret Hospital under the Hospital Authority since April 2022. Ms. Wong brings over 36 years of experience in human resources management. She joined Shangri-La Hotel (Kowloon) Limited as Executive Secretary of Human Resources in 1984 and rose to the position of Area Director of Human Resources (Hong Kong and Taiwan) before leaving in 2020. Ms. Wong completed her Hong Kong Higher Level Education at Shue Yan College in 1981 and was a Certified Human Resources Executive of The American Hotel & Lodging Association.

Ms. Wong has entered into an appointment letter with the Company for a term of three years commencing from 12 June 2025, subject to retirement from office and re-election at the first annual general meeting of the Company after her appointment and subsequently subject to retirement from office by rotation, and re-election at the annual general meeting of the Company and vacation of office in accordance with the articles of association of the Company. Ms. Wong is entitled to a directors' remuneration of HK$120,000 per annum, which was determined with reference to the duties and responsibilities of an independent non-executive director and the current prevailing market conditions and practice.

Save as disclosed herein, Ms. Wong has confirmed: (i) she does not, and did not in the last three years, hold any directorship in listed public companies in Hong Kong or overseas, nor does she hold any other position with the Company and other members of the Group; (ii) she does not have any other relationship with any Directors, senior management, or substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")); (iii) as at the date of this announcement, she does not hold any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong); and (iv) she meets the independence criteria as set out in Rule 3.13 of the Listing Rules.

Ms. Wong has confirmed (i) her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person of the Company; and (iii) there are no other factors that might affect her independence at the time of her appointment.

Save as disclosed in this announcement, the Board is not aware of any other information that are required to be disclosed pursuant to paragraphs (h) to (v) of Rules 13.51(2) of the Listing Rules or any other matters relating to the appointment of Ms. Wong as an independent non-executive director that need to be brought to the attention of the shareholders of the Company.

CHANGE OF COMPOSITION OF THE NOMINATION COMMITTEE

The Board would like to further announces that Mr. TSO Ka Yi ("**Mr. Tso**") resigned as the chairman of the nomination committee of the Company ("**NC**") and will continue to serve as member of the NC, with effect from 12 June 2025. Following the above-mentioned position change of Mr. Tso, Ms. Wong has been appointed as the chairman of the NC with effect from 12 June 2025.

The Board would like to take this opportunity to welcome Ms. Wong for joining the Board.

COMPLIANCE WITH THE REQUIREMENTS OF THE LISTING RULES

Following the appointment of Ms. Wong as an independent non-executive Director, the Company is in compliance with Rule 3.10(1), 3.21 and 13.92 of the Listing Rules, which stipulates that the Board comprising with at least three independent non-executive directors, the audit committee of the Company comprise with a minimum of three members, and the Board has complied with the gender diversity requirement under the Listing Rules.

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

Hong Kong, 12 June 2025

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.

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