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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)*

THIRD INTERIM DIVIDEND FOR 2019 AND CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Telecom Service One Holdings Limited (“the Company”) has today declared a third interim dividend of HK\$0.01 per share for the year ending 31 March 2019 payable in cash to shareholders of the Company whose names appear on the register of members of the Company on Friday, 8 March 2019.

For the purpose of determining shareholder’s entitlement to the third interim dividend, the register of members of the Company will be closed from Thursday, 7 March 2019 to Friday, 8 March 2019 (both days inclusive) during which period no transfer of shares will be registered. In order to qualify for the third interim dividend, all transfer of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s branch share registrar in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration not later than 4:00 p.m. on Wednesday, 6 March 2019.

The third interim dividend is expected to be paid on or about Wednesday, 15 March 2019.

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

Hong Kong, 20 February 2019

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.