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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)

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Reference is made to the announcement of Telecom Service One Holdings Limited (the “**Company**”) dated 23 April 2026 in relation to, among other things, the resignation of Ms. Lee as the Company Secretary and the Authorised Representative under Rules 3.28 and 3.05 of the Listing Rules. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the announcement dated 23 April 2026.

The Board is pleased to announce that Ms. CHAN Yin Kwan (“**Ms. Chan**”) is appointed as the Company Secretary and the Authorised Representative under Rules 3.28 and 3.05 of Listing Rules, with effect from 4 May 2026 to fill in the vacancies after the resignation of Ms. Lee.

Ms. Chan is a Chartered Secretary, a Chartered Governance Professional and an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She has worked in various listed companies in Hong Kong. She has extensive experience in corporate secretarial field and compliance matters for Hong Kong listed companies, as well as private and offshore companies.

Following the appointment of Ms. Chan as the Company Secretary and Authorised Representative, the Company has re-complied with Rules 3.28 and 3.05 of the Listing Rules.

The Board would like to express its warm welcome to Ms. Chan on her new appointment.

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

Hong Kong, 4 May 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. CHENG 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.