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Cash Dividend Announcement for Equity Issuer	
Issuer name	Telecom Service One Holdings Limited
Stock code	03997
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Fourth Quarter Interim Dividend for the year ended 31 March 2025
Announcement date	27 June 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Fourth Quarter
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	31 March 2025
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	17 July 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 July 2025 16:00
Book close period	From 21 July 2025 to 22 July 2025
Record date	22 July 2025
Payment date	31 July 2025
Share registrar and its address	Union Registrars Limited Suites 3301-04 33/F., Two Chinachem Exchange Square 338 King's Road North Point Hong Kong Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	