

## Telecom Digital Holdings Limited

### 電訊數碼控股有限公司

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 Website: www.mango.cc  
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#### Senior Management

Chairman: Alex Cheung  
 Executive Director: Billy Cheung  
 Executive Director: Bobby Cheung  
 Executive Director: Sunny Cheung  
 Chief Technical Officer: Peter Tse

#### Business Activities

Telecom Digital Holdings Limited ("the Group") holds a group of member companies engaged in the following respective telecommunications-related fields and currently operates around 50 retail outlets in Hong Kong:-

Telecom Digital Mobile Limited ("TDML") is the service provider of New World Mobility Limited, a Mobile Virtual Network Operator (MVNO) formed jointly by CSL Limited and TDML in 2008 for the provision of mobile telephony services in Hong Kong. Its most popular plan includes an unlimited data usage plan plus 1,700 minutes of airtime at HK\$72 per month.

Telecom Digital Data Limited provides a variety of data information including real time stock quotes, financial news, horse racing and football betting related information via paging broadcast and 2-way mobile data network under the trade name of "Mango". Mango services include mobile stock trading, mobile betting (jointly provided by The Hong Kong Jockey Club) and mobile messaging and email services.

Telecom Service One Limited provides repair and maintenance services of mobile phones and related products and is currently engaged as Authorized Service Provider of "Apple" (including iPhone, iPod, iPad and Mac), "SONY", "PlayStation", "HTC", "HUAWEI", "Motorola" and "3HK" for the repair and maintenance of their cellular products.

Telecom Service Network Limited provides logistics and distribution services of mobile phones and related products and is currently engaged as the authorized distributor of "SONY" and "LG" for the distribution and delivery of their cellular products.

Telecom Digital Securities Limited is a brokerage firm licenced in Hong Kong (CE No. API286) to provide Stock and Futures trading services. Customers may execute their stock or Futures trades through telephone, the Internet, Smartphone Apps or Telecom Digital's proprietary "MangoDeluxe" mobile device.

#### Affiliates / Subsidiaries

Telecom Service Network Limited (TSN) – Distributor of mobile handsets and provider of logistics support  
 Telecom Service One Limited (TSO) - Authorized Service Provider of various well-known cellular products  
 Telecom Digital Securities Limited – Securities and Futures trading services  
 Telecom Digital Mobile Limited – Service provider of New World Mobility Limited  
 Telecom Digital Data Limited – Provider of JC Web (real time financial price quotes and information services via the Internet) as well as mobile data, paging, information broadcasting and IDD services.

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#### 高層管理人員

主席：張敬石  
 執行董事：張敬山  
 執行董事：張敬川  
 執行董事：張敬峯  
 技術總監：謝天華

#### 業務概況

電訊數碼控股有限公司 (下簡稱"集團") 為一集團機構, 由下述成員公司分別經營與流動通訊相關之業務範疇, 現時於香港經營約50間分店。

"電訊數碼移動有限公司" 於2008年與香港移動通訊有限公司 (CSL)組成合營公司名為"新世界傳動網有限公司"-虛擬流動電話經營商(MVNO), 並獲委任為「新世界傳動網」的營辦商, 為香港流動電話客戶提供更優質的流動電話服務。現時最受市場歡迎之服務為HK\$72無限數據+1,700分鐘通話月費計劃。

"電訊數碼信息有限公司" 通過以"Mango"為品牌的服務, 利用傳呼廣播及雙向流動數據網絡技術, 提供一系列數據資訊服務, 包括實時股票行情、財經新聞、賽馬及足球博彩相關資料。"Mango"服務包括提供無線股票買賣及流動投注服務 (與香港賽馬會共同提供)及流動訊息及電郵服務。

"電訊首科有限公司" 經營及提供手機及相關產品維修及保養服務, 目前為"Apple" (包括iPhone, iPod, iPad與Mac)、"SONY"、"PlayStation"、"HTC"、"HUAWEI"、"Motorola"及"3HK"等品牌的授權服務商, 於集團的授權維修/服務中心提供手機維修及保養服務。

"電訊物流網絡有限公司" 經營及提供手機及相關產品送貨及物流服務, 目前為"SONY"及"LG"的特約分銷商, 並向其提供上述服務。

"電訊數碼證券有限公司" 為獲香港證券及期貨事務監察委員會 (證監會) 發牌經營證券交易及期貨交易之證券公司 (牌照號碼: API286), 主要提供一站式股票及期貨買賣服務。客戶可經網上、專人接聽電話、智能手機Apps或由電訊數碼之專利產品 "MangoDeluxe" 等直接完成買賣。

#### 聯營或附屬公司

電訊物流網絡有限公司 – 手提電話分銷商及提供物流服務  
 電訊首科有限公司 – 知名品牌的授權服務商  
 電訊數碼證券有限公司 – 股票及期貨買賣服務  
 電訊數碼移動有限公司 – 「新世界傳動網」服務營辦商  
 電訊數碼信息有限公司 – 提供實時財經資訊、股票報價、無線數據、傳訊及IDD服務

