Telecom Digital Holdings Limited

電訊數碼控股有限公司

10/F, Telecom Digital Tower, No.58 Tsun Yip Street, Kwun Tong, Kowloon, Hong Kong

Tel: (852) 7333 7333 Fax: (852) 2401 3333

Website: www.TelecomDigital.com Email Address: info@TDHL.cc

Senior Management

Mr. Cheung King Shek Alex Chairman and Executive Director

Mr. Cheung King Fung Sunny CEO and Executive Director

Mr. Cheung King Shan Billy Executive Director
Mr. Cheung King Chuen Bobby Executive Director

Business Activities

Telecom Digital Holdings Limited (Stock Code: 6033) and its subsidiaries (the "TDHL Group") is principally engaged in the following businesses:

- Retail sales of mobile phones and other related products and services;
- (ii) Provision of sales and after-sales services to Sun Mobile Limited, a company jointly owned by TDHL Group and HKT Limited that provides mobile communication services under the brand name of "Sun Mobile";
- (iii) Provision of enhanced mobile-related services including SMS secretarial services, IDD and International call forwarding service, provision of real-time stock quotes and gaming information of the Hong Kong Jockey Club through internet or mobile apps; and
- (iv) MangoMall an easy-to-use and economical online shopping platform dedicated for our valued customers and serve as an additional sales channel for our merchants. We utilise our reward program "Mango Dollar", to offer product discounts, free delivery and selfpickup service to allow customers to enjoy a better shopping experience.

As at 31 July 2024, TDHL Group is operating 74 retail shops in Hong Kong. $\,$

香港九龍觀塘駿業街 58 號電訊數碼大樓 10 樓

Telecom Digital

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高層管理人員

 張敬石先生
 主席兼執行董事

 張敬峯先生
 行政總裁兼執行董事

 張敬山先生
 執行董事

 張敬川先生
 執行董事

業務概況

電訊數碼控股有限公司(股份代號:6033)及其附屬公司(「電訊數碼集團」)主要從事:

- (i) 手機及其他相關產品和服務的零售銷售;
- (ii) 向新移動通訊有限公司提供銷售及售後服務。新移動通訊有限公司是一間由電訊數碼集團及香港電訊有限公司合資擁有的聯營公司,以「SUN Mobile」品牌提供流動通訊服務;
- (iii) 提供電訊及數據服務,包括手機短訊秘書服務,IDD及國際飛線, 透過互聯網或流動應用程式提供即時更新的股票數據,以及香 港賽馬會的博彩數據;及
- (iv) MangoMall 一個專為我們尊貴的客戶服務,易於使用且經濟實惠的線上購物平臺。我們提供季節性促銷、產品折扣、"Mango Dollar"獎勵計畫、免費送貨和自取服務,讓客戶享受購物體驗。除了客戶,MangoMall 亦有為商家提供線上到線下的促銷和銷售渠道。

於 2024 年 7 月 31 日,電訊數碼集團在香港經營 74 間門店。

Affiliates / Subsidiaries

Company Name: Telecom Digital Services Limited

Telecom Digital Mobile Limited
Telecom Digital Data Limited
Distribution One Limited
Mango Mall Limited

聯營或附屬公司

公司名稱: 電訊數碼服務有限公司

電訊數碼移動有限公司 電訊數碼訊息有限公司 Distribution One Limited Mango Mall Limited