

## Telecom Digital Holdings Limited

### 電訊數碼控股有限公司

19/F., YHC Tower, 1 Sheung Yuet Road, Kowloon Bay,  
Kowloon, Hong Kong  
Tel : (852) 7777 7777  
Fax : (852) 2401 3333  
Website : www.TDHL.cc  
Email Address : info@TDHL.cc

香港九龍九龍灣常悅道1號恩浩國際中心19樓  
電話 : (852) 7777 7777  
傳真 : (852) 2401 3333  
網址 : www.TDHL.cc  
電子郵箱 : info@TDHL.cc

### Senior Management

Alex Cheung Chairman and Executive Director  
Sunny Cheung CEO and Executive Director  
Billy Cheung Executive Director  
Bobby Cheung Executive Director

### 高層管理人員

張敬石 主席兼執行董事  
張敬峯 行政總裁兼執行董事  
張敬山 執行董事  
張敬川 執行董事

### Business Activities

Telecom Digital Holdings Limited (Stock Code: 8336) and its subsidiaries ("TDHL Group") are principally engaged in (i) retail sales of mobile phones and pre-paid SIM cards; (ii) distribution of mobile phones and related services; (iii) provision of paging and other telecommunications services which include IDD and international call forwarding; (iv) provision of continuously updated stock data and gaming data of the Hong Kong Jockey Club through devices named "Mango", internet or mobile apps; and (v) provision of operation services to Sun Mobile Limited which provides telecommunications services in the brand name of "SUN Mobile" and is an associate owned as to 40% by TDHL Group and as to 60% by HKT Limited.

As at 30 June 2016, the Group has 64 shops in Hong Kong.

### Affiliates / Subsidiaries

- Telecom Digital Services Limited (Trading of telecommunications products and pre-paid SIM cards)
- Telecom Service Network Limited (Provision of mobile phones distribution services)
- Telecom Digital Mobile Limited (Provision of operation services to Sun Mobile Limited)
- Telecom Digital Data Limited (Trading of telecommunications products, provision of paging and other telecommunications services)
- Distribution One Limited (Provision of mobile phones distribution services)

### 業務概況

電訊數碼控股有限公司(股份代號:8336)及其附屬公司(「電訊數碼集團」)主要從事：(i) 零售流動電話及預付SIM咭；(ii) 分銷流動電話及相關服務；(iii) 提供傳呼及其他電訊服務包括IDD及國際飛線服務；(iv) 透過其「Mango」流動設備、互聯網或流動應用程式提供即時更新的股票數據及香港賽馬會的博彩數據服務；(v) 向新移動通訊有限公司提供營運服務。新移動通訊有限公司以「SUN Mobile」品牌提供電訊服務，並為一間由電訊數碼集團擁有40%權益及香港電訊有限公司擁有60%權益的聯營公司。

於二零一六年六月三十日，集團在香港擁有64間門店。

### 聯營或附屬公司

- 電訊數碼服務有限公司  
(買賣電訊產品及預付SIM咭)
- 電訊物流網絡有限公司  
(提供手提電話分銷服務)
- 電訊數碼移動有限公司  
(提供營運服務予新移動通訊有限公司)
- 電訊數碼信息有限公司  
(買賣電訊產品，提供傳呼及其他電訊服務)
- Distribution One Limited (提供手提電話分銷服務)