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

Senior Management

Cheung King Shek Alex Chairman and Executive Director
Cheung King Fung Sunny CEO and Executive Director

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

Business Activities

Telecom Digital Holdings Limited (Stock Code: 6033) 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 products (iii) provision of paging and other telecommunications services which include IDD, international call forwarding, provision of continuously updated stock data and gaming data of The Hong Kong Jockey Club through internet or mobile apps; and (iv) provision of operation services to Sun Mobile Limited, an associate owned as to 40% by TDHL Group and as to 60% by HKT Limited, which provides telecommunications services in the brand name of "SUN Mobile".

As at 30 September 2018, the Group has 76 shops in Hong Kong. $\,$

Affiliates / Subsidiaries

Company Name : Telecom Digital Services Limited

(Selling of telecommunications products and pre-paid SIM cards)

Telecom Service Network Limited (Distribution of mobile phones)

Telecom Digital Mobile Limited (Provision of operation services to Sun

Mobile Limited)

Telecom Digital Data Limited (Provision of paging and other telecommunications services)

Distribution One Limited (Distribution of mobile phones)

香港九龍九龍灣常悦道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

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

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)零售流動電話及預付SIM咭;(ii)分銷流動電話及相關產品;(iii)提供傳呼及其他電訊服務,包括IDD國際飛線服務,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服務;(iv)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。

於二零一八年九月三十日,集團在香港擁有76間門店。

聯營或附屬公司

公司名稱: 電訊數碼服務有限公司

(售賣電訊產品及預付SIM 咭)

電訊物流網絡有限公司 (分銷手提電話)

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 (提供傳呼及其他電訊服務)

Distribution One Limited

(分銷手提電話)