

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**DIRECTEL HOLDINGS LIMITED**

**直通電訊控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8337)**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of the Company dated 1 April 2015 and 21 April 2015 (the “**Announcements**”) in respect of, among other things, the proposed Bonus Issue and the proposed increase in authorised share capital of the Company. Unless the context requires otherwise, capitalised terms used in this announcement should have the same meanings as those defined in the Announcements.

As stated in the announcement dated 21 April 2015, the circular will be despatched to the Shareholders on or before Tuesday, 5 May 2015. As additional time is required to prepare and finalise certain information for inclusion in the circular, the date of despatch of the circular will be postponed. The Company will publish or notify the Shareholders by way of announcement(s) about the further revised expected timetable for the Bonus Issue as and when appropriate.

By order of the Board  
**Directel Holdings Limited**  
**Pang Kwok Chau**  
*Executive Director*

Hong Kong, 5 May 2015

*As at the date of this announcement, the executive Directors are Mr. Pang Kwok Chau and Mr. Li Wang; the non-executive Directors are Mr. Li Kin Shing and Mr. Wong Kin Wa; and the independent non-executive Directors are Ms. Lee Man Yee, Maggie, Mr. Chen Xue Dao and Mr. Chu, Howard Ho Hwa.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its publication and on the Company’s website at [www.directel.hk](http://www.directel.hk).*