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**DIRECTEL HOLDINGS LIMITED**

**直通電訊控股有限公司**

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

**(Stock code: 8337)**

**PROPOSED BONUS ISSUE OF SHARES  
COMMENCEMENT OF DEALINGS IN THE SHARES ON  
AN EX-ENTITLEMENT BASIS**

Reference is made to the announcement of Directel Holdings Limited dated 15 May 2015 in relation to the Bonus Issue (the “Announcement”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the Announcement.

Pursuant to the expected timetable for the Bonus Issue as set out in the Announcement, the last day of dealing in Shares on cum-entitlement basis is Thursday, 4 June 2015. The closing price per Share as quoted on the Stock Exchange on Thursday, 4 June 2015 was HK\$1.66. Dealings in the Shares on an ex-entitlement basis shall commence on Friday, 5 June 2015.

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

Hong Kong, 4 June 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, the independent non-executive directors are Mr. Chen Xue Dao, Mr. Chu, Howard Ho Hwa and Ms. Lee Man Yee, Maggie.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be posted on the website of the Company at [www.directel.hk](http://www.directel.hk).*