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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)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcements of Directel Holdings Limited (the “**Company**”) dated 7 March 2013 and 19 March 2013 in respect of the date of the meeting of the board of directors (the “**Board Meeting**”) of the Company for the purpose of, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2012 and its publication, and for considering the payment of a final dividend, if any (the “**Notice**”).

The board of directors (the “**Board**”) of the Company hereby announces that the date of the Board Meeting will be changed from Monday, 25 March 2013 to Thursday, 28 March 2013 as more time is required for finalization of the accounts of the Company. All other details contained in the Notice remain unchanged.

By order of the Board
Directel Holdings Limited
Li Kin Shing
Chairman

Hong Kong, 22 March 2013

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 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.