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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Directel Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Office Nos. 1, 2, 14 and 15, 37th Floor, Hong Kong Plaza, No. 188 Connaught Road West, Hong Kong on Monday, 11 August 2014 at 10:30 a.m. for the following purposes:

1. To consider and, if thought fit, approve the unaudited consolidated accounts of the Company and its subsidiaries for the six months ended 30 June 2014 (“**Interim Results**”) and to approve the draft announcement of the Interim Results to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM website**”) and the website of the Company;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other business.

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

Hong Kong, 30 July 2014

*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).*