TELECHOICE INTERNATIONAL LIMITED
(REG. NO. 199802072R)

COMPLETION OF MEMBER'S VOLUNTARY LIQUIDATION OF DORMANT SUBSIDIARY

The Board of Directors ("**Board**") of TeleChoice International Limited ("**Company**") wishes to announce that the member's voluntary liquidation of TeleChoice Technologies (Shanghai) Co. Ltd. (鑫逸信息科技（上海）有限公司) ("**TeleChoice Shanghai**"), an indirectly wholly-owned subsidiary of the Company incorporated in the People's Republic of China, was completed on 28 May 2025.

TeleChoice Shanghai was dormant and the liquidation is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 December 2025.

By Order of the Board

Pauline Wong Mae Sum
Executive Director and President and Chief Executive Officer
4 June 2025