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SmarTone Telecommunications Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 00315)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of SmarTone Telecommunications Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 13 February 2014 at 45th Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong to, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 31 December 2013 and to consider the payment of an interim dividend, if any.

By order of the Board

SmarTone Telecommunications Holdings Limited

Mak Yau-hing, Alvin

Company Secretary

Hong Kong, 28 January 2014

As at the date of this announcement, the Executive Directors of the Company are Mr. Douglas LI and Mr. CHAN Kai-lung, Patrick; Non-Executive Directors are Mr. KWOK Ping-luen, Raymond, Mr. CHEUNG Wing-yui, Mr. David Norman PRINCE, Mr. FUNG Yuk-lun, Allen, Mr. SIU Hon-wah, Thomas, Mr. TSIM Wing-kit, Alfred and Mr. John Anthony MILLER; Independent Non-Executive Directors are Dr. LI Ka-cheung, Eric, JP, Mr. NG Leung-sing, JP, Mr. YANG Xiang-dong, Mr. GAN Fock-kin, Eric and Mrs. IP YEUNG See-ming, Christine.