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SmarTone Telecommunications Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 00315)

TRADING HALT

At the request of SmarTone Telecommunications Holdings Limited (the "Company"), trading in the shares of the Company (stock code: 00315) and the debt securities issued by a wholly-owned subsidiary of the Company and guaranteed by the Company (stock code: 05917) on The Stock Exchange of Hong Kong Limited has been halted with effect from 2:45 p.m. on 19 December 2014 pending the release of an announcement relating to inside information of the Company.

By order of the Board

SmarTone Telecommunications Holdings Limited

Mak Yau-hing, Alvin

Company Secretary

Hong Kong, 19 December 2014

As at the date of this announcement, 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.