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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 Tuesday, 17 February 2015 at 45th Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 31 December 2014 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, 4 February 2015

As at the date of this announcement, the Executive Directors of the Company are Mr. Douglas LI (Chief Executive Officer) and Mr. CHAN Kai-lung, Patrick; Non-Executive Directors are Mr. KWOK Ping-luen, Raymond (Chairman), Mr. CHEUNG Wing-yui (Deputy Chairman), Mr. FUNG Yuk-lun, Allen (Deputy Chairman), Mr. David Norman PRINCE, 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.