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SmarTone Telecommunications Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 00315)

BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 1 NOVEMBER 2022

Reference is made to the circular (the “Circular”) and the notice of annual general meeting (the “Notice”) of SmarTone Telecommunications Holdings Limited (the “Company”) both dated 29 September 2022. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

BAD WEATHER ARRANGEMENT

As disclosed in the Circular and the Notice, the Annual General Meeting is scheduled to be held at 10:00 a.m. on Tuesday, 1 November 2022 at 53rd Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong.

Owing to the approach of a tropical cyclone, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the Annual General Meeting. In view of this, the Company would like to announce that if:

1. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal is hoisted or issued but lowered at or before 7:00 a.m. on Tuesday, 1 November 2022, the Annual General Meeting will be held as scheduled; or
2. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal remains hoisted or in effect at 7:00 a.m. or the Hong Kong Observatory has issued a pre-no. 8 special announcement to give advance notice that the Typhoon Signal No. 8 is expected to be hoisted during the period from and including 7:00 a.m. to 10:00 a.m. on 1 November 2022, the venue of the Annual General Meeting will be closed and the Annual General Meeting will be adjourned to 10:00 a.m. on Tuesday, 8 November 2022 at the same venue.

If the Annual General Meeting is so adjourned, all resolutions set out in the Circular and the Notice to be proposed at the Annual General Meeting will remain unchanged, and all such resolutions will be proposed at the adjourned Annual General Meeting.

All forms of proxy deposited with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, for the purposes of the Annual General Meeting will remain valid for the adjourned Annual General Meeting.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the Annual General Meeting will remain unchanged.

By order of the Board
SmarTone Telecommunications Holdings Limited
Mak Yau-hing, Alvin
Company Secretary

Hong Kong, 31 October 2022

As at the date of this announcement, the Executive Directors of the Company are Mr. FUNG Yuk-lun, Allen (Deputy Chairman), Mr. TAM Lok-man, Norman (Deputy Chief Executive Officer) and Mr. CHAU Kam-kun, Stephen; Non-Executive Directors are Mr. KWOK Ping-luen, Raymond (Chairman), Mr. CHEUNG Wing-yui (Deputy Chairman), Mr. David Norman PRINCE, Mr. SIU Hon-wah, Thomas, and Mr. John Anthony MILLER; Independent Non-Executive Directors are Dr. LI Ka-cheung, Eric, JP, Mr. NG Leung-sing, JP, Mr. GAN Fock-kin, Eric, Mrs. IP YEUNG See-ming, Christine, Mr. LAM Kwok-fung, Kenny, Mr. LEE Yau-tat, Samuel and Mr. Peter KUNG.