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SmarTone Telecommunications Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 00315)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of SmarTone Telecommunications Holdings Limited (the “Company”) announces that 4,000,000 share options (the “Share Options”) to subscribe for up to a total of 4,000,000 ordinary shares of nominal value of HK\$0.10 each in the capital of the Company (the “Shares”) were granted to Mr. Tam Lok-man, Norman (the “Grantee”), an Executive Director and the Deputy Chief Executive Officer of the Company, subject to the acceptance of the Grantee, under the share option scheme adopted by the Company on 2 November 2021. Details of the Share Options are as follows:

Date of Grant	:	7 November 2022
Exercise price of Share Options granted	:	HK\$3.976 per Share
Number of Share Options granted	:	4,000,000 Share Options, each Share Option entitling the Grantee to subscribe for one Share
Closing price of the Shares as quoted on the Stock Exchange on the date of grant	:	HK\$3.880 per Share
Validity period of the Share Options	:	From the Date of Grant to 14 November 2026 (both days inclusive)

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

Hong Kong, 7 November 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 and Mr. SIU Hon-wah, Thomas; Independent Non-Executive Directors are Dr. LI Ka-cheung, Eric, JP, Mr. NG Leung-sing, JP, Mr. GAN Fock-kin, Eric, Mr. LAM Kwok-fung, Kenny, Mr. LEE Yau-tat, Samuel and Mr. Peter KUNG.