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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 Friday, 1 September 2023 at 45<sup>th</sup> Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 30 June 2023 and to consider the payment of a final dividend, if any.

By order of the Board

**SmarTone Telecommunications Holdings Limited**

**Mak Yau-hing, Alvin**

*Company Secretary*

Hong Kong, 17 August 2023

*As at the date of this announcement, the Executive Directors of the Company are Mr. FUNG Yuk-lun, Allen (Deputy Chairman), Ms. LAU Yeuk-hung, Fiona (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.*