

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | SmarTone Telecommunications Holdings Limited |
| Stock code | 00315 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | 2022/2023 Annual Results Announcement |
| Announcement date | 01 September 2023 |
| Status | Update to previous announcement |
| Reason for the update / change | Update the reporting period end for the dividend declared |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 30 June 2023 |
| Reporting period end for the dividend declared | 30 June 2023 |
| Dividend declared | HKD 0.175 per share |
| Date of shareholders' approval | 31 October 2023 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.175 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 06 November 2023 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 07 November 2023 16:30 |
| Book close period | From 08 November 2023 to 08 November 2023 |
| Record date | 08 November 2023 |
| Payment date | 17 November 2023 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong |

| Information relating to withholding tax | |
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| Details of withholding tax applied to the dividend declared | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| <p>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.</p> | |