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SmarTone Telecommunications Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 00315)

PROPOSED AMENDMENT TO THE BYE-LAWS AND ADOPTION OF AMENDED AND RESTATED BYE-LAWS

This announcement is made by SmarTone Telecommunications Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors of the Company proposes to make certain amendments (the “**Proposed Amendments**”) to the existing bye-laws (the “**Bye-laws**”) of the Company and to adopt a set of amended and restated bye-laws (the “**Amended and Restated Bye-laws**”) of the Company in substitution for, and to the exclusion of, the Bye-laws in order to (i) bring the Bye-laws in line with the latest legal and regulatory requirements, including the amendments made to Appendix 3 to the Listing Rules; (ii) allow general meetings to be held as a physical meeting, an electronic meeting or a hybrid meeting where shareholders of the Company (“**Shareholders**”) may attend by electronic means in addition to physical attendance in person, and providing certain powers to the Board and the chairman of the meeting in relation thereto; and (iii) make other housekeeping amendments, including consequential amendments in line with the above amendments to the Bye-laws.

The Proposed Amendments and the adoption of the Amended and Restated Bye-laws are subject to the passing of a special resolution by the Shareholders at the forthcoming annual general meeting of the Company (the “**AGM**”) to be held on 31 October 2023 and, if approved, will become effective upon such approval. A circular containing, among other things, details of the Proposed Amendments and a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 27 September 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.