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SmarTone Telecommunications Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 315)

VOTE RESULTS AT ANNUAL GENERAL MEETING HELD ON 31 OCTOBER 2023

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 27 September 2023. Unless the context otherwise required, terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

At the annual general meeting (“AGM”) of the Company held on 31 October 2023, all the proposed resolutions as set out in the Notice have been voted by way of poll.

As at the date of the AGM, the total number of issued shares in the Company was 1,104,901,101 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:

Ordinary Resolutions		No. of votes (%)	
		For	Against
1.	To adopt the audited financial statements, the report of the Directors and the independent auditor’s report for the year ended 30 June 2023.	874,643,862 (99.980113%)	173,979 (0.019887%)
2.	To approve the payment of final dividend.	874,827,601 (99.999971%)	250 (0.000029%)

Ordinary Resolutions		No. of votes (%)	
		For	Against
3.	(i) (a) To re-elect Mr. Fung Yuk-lun, Allen as Director.	845,805,652 (96.683631%)	29,012,188 (3.316369%)
	(b) To re-elect Ms. Lau Yeuk-hung, Fiona as Director.	872,230,095 (99.704369%)	2,586,226 (0.295631%)
	(c) To re-elect Mr. Siu Hon-wah, Thomas as Director.	862,858,114 (98.633061%)	11,958,206 (1.366939%)
	(d) To re-elect Mr. Ng Leung-sing as Director.	853,840,361 (97.602244%)	20,975,960 (2.397756%)
	(e) To re-elect Mr. Lam Kwok-fung, Kenny as Director.	871,820,579 (99.657558%)	2,995,741 (0.342442%)
	(ii) To authorize the board of Directors to fix the fees of Directors.	872,807,821 (99.770409%)	2,008,500 (0.229591%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the board of Directors to fix their remuneration.	872,663,342 (99.753894%)	2,152,979 (0.246106%)
5.	To give a general mandate to the board of Directors to issue and dispose of additional shares in the Company not exceeding 10% of the issued shares.	827,802,548 (94.625705%)	47,015,293 (5.374295%)
6.	To give a general mandate to the board of Directors to repurchase shares of the Company not exceeding 10% of the issued shares.	872,774,591 (99.766437%)	2,043,250 (0.233563%)
7.	To extend the general mandate granted to the board of Directors to issue shares in the capital of the Company by the number of shares repurchased.	825,423,997 (94.353978%)	49,392,323 (5.646022%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.			
Special Resolution		No. of votes (%)	
		For	Against
8.	To approve and adopt the new amended and restated bye-laws of the Company.	866,934,862 (99.132711%)	7,584,614 (0.867289%)
As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution.			

Except Mr. Kwok Ping-luen, Raymond and Mr. Gan Fock-kin, Eric who were not able to attend the AGM due to overseas commitments or other prior engagements, all Directors attended the AGM in person.

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

Hong Kong, 31 October 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.