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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 SECOND 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 of the Company and to adopt the second amended and restated bye-laws of the Company (the “**Second Amended and Restated Bye-laws**”) in substitution for, and to the exclusion of, the existing bye-laws in order to (i) provide the Company with flexibility to hold and dispose of its repurchased shares as treasury shares under the bye-laws of the Company, in view of the recent amendments to the Listing Rules relating to treasury shares which came into effect on 11 June 2024; and (ii) better align the bye-laws of the Company for housekeeping purposes with the relevant provisions of the Listing Rules and the applicable laws of Bermuda relating to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers under the Listing Rules.

The Proposed Amendments and the adoption of the Second Amended and Restated Bye-laws are subject to the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company (the “**AGM**”) to be held on 5 November 2024 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, 8 October 2024

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, Mr. SIU Hon-wah, Thomas and Dr. POON Sun-cheong, Partick; 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.