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SmarTone Telecommunications Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 00315)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER AND CHANGE OF AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of SmarTone Telecommunications Holdings Limited (the “**Company**”) announces that Ms. LAU Yeuk-hung, Fiona (“**Ms. Fiona Lau**”) has tendered her resignation as an Executive Director and the Chief Executive Officer of the Company with effect from 14 October 2026 in order to pursue other career opportunities (the “**Resignation**”). Ms. Fiona Lau has worked closely with the management of the Company to ensure smooth transition and handover, and has agreed to remain available to the Company to assist with the transition for a period following her resignation. The Board would like to thank Ms. Fiona Lau for her contributions during her tenure, and wish her the best in her future endeavors.

Immediately following the Resignation, Ms. Fiona Lau will also cease to act as a member of the Board Supervisory Committee of the Company, an authorized representative¹ and the process agent² of the Company.

The Company is now in the course of identifying a suitable candidate for the role of Chief Executive Officer of the Company. Mr. FUNG Yuk-lun, Allen, a Deputy Chairman and Executive Director of the Company, together with the senior management team, will take up the responsibilities of Ms. Fiona Lau and lead the Company. In addition, Mr. CHAU Kam-kun, Stephen (being an Executive Director of the Company) has been appointed as the authorized representative¹ and the process agent² with effect from 14 October 2026.

As a result of the Resignation, there will be no female director on the Board and the Company will not be able to meet the requirement for having directors of different genders on the Board as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Company will use all reasonable endeavors to appoint member(s) to

¹ Being authorized representative for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

² Being authorized representative for accepting service of process and notices in Hong Kong on the Company's behalf under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong).

the Board to meet the gender diversity requirement on a timely basis, and shall ensure compliance is restored within three months from the date the requirement ceased to be met.

Ms. Fiona Lau has confirmed that there is no disagreement with the Board. Save as disclosed above, there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 13 October 2026

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, Dr. POON Sun-cheong, Patrick and Mr. WONG Hong-kit; 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.