



SmarTone

SmarTone Telecommunications Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 315)

NOTICE OF APPOINTMENT OF DIRECTOR

The Board of Directors (the "Board") of SmarTone Telecommunications Holdings Limited (the "Company") is pleased to announce that Mr. David Norman Prince has been appointed as Non-Executive Director of the Company with effect from 1 July 2005.

Mr. Prince, aged 54, has over 10 years experience of operating at board level in an international environment, was until recently Group Finance Director of Cable and Wireless plc.

Prior to his appointment as Group Finance Director of Cable and Wireless plc in July 2002, Mr. Prince spent some 12 years working in the Hong Kong telecommunications market where he held a variety of senior management and board positions. From 1994 to 2000 he was Finance Director and latterly Deputy Chief Executive Officer of Hong Kong Telecommunications Limited and played a key role in developing this business leading to the sale of the company to PCCW Limited in 2000. He went on to join PCCW Limited as Group Chief Financial Officer primarily focused on the integration of the companies following the acquisition, and arranging for refinancing of the group. Mr. Prince's early career included 4 years at Cable and Wireless plc in both group general management and marketing roles.

Mr. Prince is currently a non-executive director and chairman of the audit committee for Ark Therapeutics plc — a UK based specialist healthcare group and a non-executive director and member of the audit committee of Adecco SA which is the global leader in human resources services. He is also a visiting research fellow with the University of Bath's School of Management in the UK.

Other than the provision of consultancy service to Sun Hung Kai Properties Limited, the controlling shareholder of the Company, Mr. Prince does not have any relationship with any directors, senior management or substantial shareholders of the Company. He does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. There is no service contract entered into between Mr. Prince and the Company. Pursuant to the Company's Bye-laws, he will retire and be eligible for re-election at the next annual general meeting of the Company. Thereafter, he will be subject to retirement by rotation and re-election at the Company's annual general meetings in accordance with the Company's Bye-laws. Mr. Prince will be entitled to a director's fee which is currently at HK\$80,000 per annum subject to review and approval on an annual basis at the annual general meeting of the Company.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Prince that need to be brought to the attention of the shareholders of the Company.

By order of the Board
SmarTone Telecommunications Holdings Limited
Maria Li
Company Secretary

Hong Kong, 4 July 2005

As at the date of this announcement, Executive Directors of the Company are Mr. Douglas Li and Mr. Patrick Chan Kai-lung, Non-Executive Directors are Mr. Raymond Kwok Ping-luen, Mr. Michael Wong Yick-kam, Mr. Ernest Lai Ho-kai, Mr. Andrew So Sing-tak, Mr. Cheung Wing-yui and Mr. David Norman Prince, Independent Non-Executive Directors are Mr. Eric Li Ka-cheung, JP, Mr. Ng Leung-sing, JP, Dr. Sachio Semmoto and Mr. Yang Xiang-dong.