

SMARTONE TELECOMMUNICATIONS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 315)

Notice of Retirement of Director

The board of directors (the "Board") of SmarTone Telecommunications Holdings Limited (the "Company") hereby announces that Dr. Sachio Semmoto retired as independent non-executive director of the Company with effect from 4 November 2005 due to engagement in personal business.

Dr. Semmoto confirmed that he has no disagreement with the Board and there is no matter in relation to his retirement that needs to be brought to the attention of the shareholders of the Company.

Taking this opportunity, the Board would like to express its appreciation for Dr. Semmoto's past contribution and services to the Company.

By order of the Board

SmarTone Telecommunications Holdings Limited

Maria Li

Company Secretary

Hong Kong, 4 November 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 and Mr. Yang Xiang-dong.