

## SMARTONE TELECOMMUNICATIONS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 315)

### Voting Results at Annual General Meeting held on 4 November 2005

At the Annual General Meeting of SmarTone Telecommunications Holdings Limited (the "Company") held on 4 November 2005 ("AGM"), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the Notice of AGM dated 3 October 2005.

As at the date of AGM, the total number of issued shares in the Company was 582,791,428 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:-

	Resolutions	No. of Votes (%)	
		For	Against
1.	To adopt the audited financial statements and the Reports of the Directors and Auditors for the year ended 30 June 2005.	464,303,444 (99.7645%)	1,096,000 (0.2355%)
2.	To approve the payment of final dividend.	469,433,944 (100%)	0 (0%)
3.	To re-elect Mr. Douglas Li as Director;	461,613,444 (98.6333%)	6,396,500 (1.3667%)
	to re-elect Mr. Ernest Lai Ho-kai as Director;	351,848,836 (75.2335%)	115,826,664 (24.7665%)
	to re-elect Mr. Andrew So Sing-tak as Director;	351,848,836 (75.2335%)	115,826,664 (24.7665%)
	to re-elect Mr. David Norman Prince as Director; and	461,613,444 (98.6333%)	6,396,500 (1.3667%)
	to authorise the Board of Directors to fix the fees of Directors.	465,332,444 (99.1263%)	4,101,500 (0.8737%)
4.	To re-appoint PricewaterhouseCoopers as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	467,428,944 (99.8759%)	581,000 (0.1241%)
5.	To give a general mandate to the Board of Directors to issue and dispose of additional shares in the Company not exceeding 20% of the nominal amount of the issued share capital.	337,559,112 (71.9590%)	131,540,388 (28.0410%)
6.	To give a general mandate to the Board of Directors to repurchase shares of the Company not exceeding 10% of the nominal amount of the issued share capital.	468,009,944 (99.6967%)	1,424,000 (0.3033%)
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.	467,365,944 (99.5595%)	2,068,000 (0.4405%)
As more than 50% of the votes were cast in favour of the resolutions, all the above were duly passed as ordinary resolutions.			

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.