

SmarTone Telecommunications Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 315)

Voting Results at Annual General Meeting held on 7 November 2006

At the Annual General Meeting of SmarTone Telecommunications Holdings Limited (the "Company") held on 7 November 2006 ("AGM"), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the Notice of AGM dated 27 September 2006.

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:-

	Ordinary 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 2006.	484,875,643 (100%)	0 (0%)
2.	To approve the payment of final dividend.	484,875,643 (100%)	0 (0%)
3.	To re-elect Mr. Raymond Kwok Ping-luen as Director;	478,881,143 (98.7983%)	5,824,500 (1.2017%)
	to re-elect Mr. Michael Wong Yick-kam as Director;	476,793,742 (98.3677%)	7,911,901 (1.6323%)
	to re-elect Mr. Cheung Wing-yui as Director;	478,881,143 (98.7983%)	5,824,500 (1.2017%)
	to re-elect Mr. Yang Xiang-dong as Director;	473,951,293 (97.7813%)	10,754,350 (2.2187%)
	to re-elect Mr. Eric Gan Fock-kin as Director; and	480,146,143 (99.0593%)	4,559,500 (0.9407%)
	to authorise the Board of Directors to fix the fees of Directors.	482,579,242 (99.9821%)	86,401 (0.0179%)
4.	To re-appoint PricewaterhouseCoopers as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	482,751,143 (99.9825%)	84,500 (0.0175%)
5.	To give a general mandate to the Board of Directors to issue and dispose of additional shares in the Company not exceeding 10% of the nominal amount of the issued share capital.	344,823,214 (71.6725%)	136,286,485 (28.3275%)
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.	482,833,643 (99.9996%)	2,000 (0.0004%)
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.	482,019,742 (99.8310%)	815,901 (0.1690%)
	Special Resolution		
8.	To approve the amendments to the Company's Bye-laws.	444,435,486 (99.4619%)	2,404,500 (0.5381%)

As the required majority of votes were obtained, each of the above resolutions was duly passed as ordinary/special resolution.

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

Hong Kong, 7 November 2006

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, Mr. Yang Xiang-dong and Mr. Eric Gan Fock-kin.