

SmarTone Telecommunications Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 00315)

NOTIFICATION OF BOARD MEETING

The board of directors (the "Board") of SmarTone Telecommunications Holdings Limited (the "Company") announces that a meeting of the Board will be held on Wednesday, 25 February 2009 at 45th Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 31 December 2008 and to consider the payment of an interim dividend, if any.

By order of the Board

SmarTone Telecommunications Holdings Limited

Alvin Yau-hing Mak

Company Secretary

Hong Kong, 12 February 2009

As at the date of this announcement, Executive Directors of the Company are Mr Douglas Li and Mr Patrick Kai-lung Chan; Non-Executive Directors are Mr Raymond Ping-luen Kwok, Mr Michael Yick-kam Wong, Mr Wing-yui Cheung, Mr David Norman Prince, Mr Wing-chung Yung and Mr Thomas Hon-wah Siu; Independent Non-Executive Directors are Dr Eric Ka-cheung Li, JP, Mr Leung-sing Ng, JP, Mr Xiang-dong Yang, Mr Eric Fock-kin Gan and Mr Peter David Sullivan.