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SmarTone Telecommunications Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 00315)

VOTE RESULTS AT ANNUAL GENERAL MEETING HELD ON 6 NOVEMBER 2009

At the Annual General Meeting (“AGM”) of SmarTone Telecommunications Holdings Limited (the “Company”) held on 6 November 2009, all the proposed resolutions as set out in the Notice of AGM dated 6 October 2009 have been voted by way of poll.

As at the date of the AGM, the total number of issued shares in the Company was 537,737,428 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 2009.	465,745,452 (100.0000%)	0 (0.0000%)
2.	To approve the payment of final dividend.	466,184,452 (100.0000%)	0 (0.0000%)
3.	(i) (a) To re-elect Mr. Douglas Li as Director.	464,880,186 (99.7202%)	1,304,266 (0.2798%)
	(b) To re-elect Mr. Patrick Kai-lung Chan as Director.	464,850,186 (99.7202%)	1,304,266 (0.2798%)
	(c) To re-elect Mr. Wing-chung Yung as Director.	464,278,751 (99.5976%)	1,875,701 (0.4024%)

	Ordinary Resolutions	No. of votes (%)	
		For	Against
3.	(i) (d) To re-elect Mr. Leung-sing Ng as Director.	347,558,384 (82.1936%)	75,295,143 (17.8064%)
	(e) To re-elect Mr. Eric Fock-kin Gan as Director.	464,964,952 (99.7448%)	1,189,500 (0.2552%)
	(ii) To authorize the Board of Directors to fix the fees of Directors.	465,476,017 (99.8774%)	571,435 (0.1226%)
4.	To re-appoint PricewaterhouseCoopers as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	465,506,017 (99.8545%)	678,435 (0.1455%)
5.	To give 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.	356,851,920 (76.5474%)	109,332,532 (23.4526%)
6.	To give 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.	466,077,452 (100.0000%)	0 (0.0000%)
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.	355,714,420 (76.3209%)	110,363,032 (23.6791%)

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

By order of the Board
SmarTone Telecommunications Holdings Limited
Alvin Yau-hing Mak
Company Secretary

Hong Kong, 6 November 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.