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## **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 Tuesday, 7 September 2010 at 45<sup>th</sup> Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 30 June 2010 and to recommend the payment of a final dividend, if any.

By order of the Board

**SmarTone Telecommunications Holdings Limited**

**Alvin Yau-hing Mak**

Company Secretary

Hong Kong, 25 August 2010

*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. Wing-yui Cheung, Mr. David Norman Prince, Mr. Wing-chung Yung, Mr. Thomas Hon-wah Siu and Mr. Alfred Wing-kit Tsim; 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.*