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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 2 NOVEMBER 2011**

Reference is made to the circular (the “Circular”) and the notice of annual general meeting (the “Notice”) of SmarTone Telecommunications Holdings Limited (the “Company”) both dated 30 September 2011. Unless the context otherwise required, terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

At the annual general meeting (“AGM”) of the Company held on 2 November 2011, all the proposed resolutions as set out in the Notice have been voted by way of poll.

As at the date of the AGM, the total number of issued shares in the Company was 1,029,486,856 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:

	<b>Ordinary Resolutions</b>	<b>No. of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To adopt the audited financial statements and the reports of the Directors and the auditors of the Company for the year ended 30 June 2011.	885,041,470 (99.999999%)	5 (0.000001%)
2.	To approve the payment of final dividend.	885,041,470 (99.999999%)	5 (0.000001%)

	Ordinary Resolutions	No. of votes (%)	
		For	Against
3.	(i) (a) To re-elect Mr. Douglas Li as Director.	873,305,496 (98.673963%)	11,735,979 (1.326037%)
	(b) To re-elect Mr. Patrick Kai-lung Chan as Director.	741,557,996 (83.787937%)	143,483,479 (16.212063%)
	(c) To re-elect Mr. Wing-chun Yung as Director.	716,813,343 (80.992062%)	168,228,132 (19.007938%)
	(d) To re-elect Mr. Leung-sing Ng as Director.	878,735,648 (99.287511%)	6,305,827 (0.712489%)
	(e) To re-elect Mr. Xiang-dong Yang as Director.	881,319,496 (99.579457%)	3,721,979 (0.420543%)
	(ii) To authorise the board of Directors to fix the fees of Directors.	882,877,970 (99.755548%)	2,163,505 (0.244452%)
4.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the board of Directors to fix their remuneration.	874,966,148 (98.861598%)	10,075,327 (1.138402%)
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.	717,046,513 (81.018408%)	167,994,962 (18.981592%)
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.	885,040,970 (99.999943%)	505 (0.000057%)
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.	715,149,513 (80.804068%)	169,891,962 (19.195932%)
8.	To approve and adopt the New Share Option Scheme and terminate the Existing Share Option Scheme.	716,544,607 (80.961698%)	168,496,868 (19.038302%)

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

In respect of the adoption of the New Share Option Scheme and the termination of the Existing Share Option Scheme, they will take effect upon satisfaction of (1) the passing of ordinary resolutions by the shareholders of Sun Hung Kai Properties Limited at its general meeting approving the same; and (2) the Listing Committee of the Stock Exchange granting approval of the listing of, and permission to deal in, the shares of the

Company to be allotted and issued pursuant to the exercise of any options granted under the New Share Option Scheme. Further announcement will be made by the Company once the adoption of the New Share Option Scheme and the termination of the Existing Share Option Scheme become effective.

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

Hong Kong, 2 November 2011

*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, Mr. Alfred Wing-kit Tsim and Mr. John Anthony Miller; Independent Non-Executive Directors are Dr. Eric Ka-cheung Li, JP, Mr. Leung-sing Ng, JP, Mr. Xiang-dong Yang and Mr. Eric Fock-kin Gan.*