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## **SmarTone Telecommunications Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 315)**

### **BERMUDA SHARE REGISTRAR: CHANGE OF ADDRESS**

The board of directors (the "Board") of SmarTone Telecommunications Holdings Limited (the "Company") hereby announces that with effect from 1 November 2012 the Company's Bermuda principal share registrar and transfer agent 'Butterfield Fulcrum Group (Bermuda) Limited' will change its address to:-

26 Burnaby Street  
Hamilton HM 11  
Bermuda

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17<sup>th</sup> Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

By order of the Board  
**SmarTone Telecommunications Holdings Limited**  
**MAK Yau Hing, Alvin**  
*Company Secretary*

Hong Kong, 31 October 2012

*As at the date of this announcement, the Executive Directors of the Company are Mr. Douglas LI and Mr. CHAN Kai-lung, Patrick; Non-Executive Directors are Mr. KWOK Ping-luen, Raymond, Mr. CHEUNG Wing-yui, Mr. David Norman PRINCE, Mr. YUNG Wing-chung, Mr. SIU Hon-wah, Thomas, Mr. TSIM Wing-kit, Alfred and Mr. John Anthony MILLER; Independent Non-Executive Directors are Dr. LI Ka-cheung, Eric, JP, Mr. NG Leung-sing, JP, Mr. YANG Xiang-dong and Mr. GAN Fock-kin, Eric.*