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SmarTone Telecommunications Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 315)

VOTE RESULTS AT ANNUAL GENERAL MEETING HELD ON 6 NOVEMBER 2012

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 4 October 2012. 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 6 November 2012, 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 1,037,063,142 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 the auditor of the Company for the year ended 30 June 2012.	882,381,999 (100.000000%)	0 (0.000000%)
2.	To approve the payment of final dividend.	882,371,778 (99.998842%)	10,221 (0.001158%)

	Ordinary Resolutions	No. of votes (%)	
		For	Against
3.	(i) (a) To re-elect Mr. Cheung Wing-yui as Director.	855,591,180 (96.963807%)	26,790,819 (3.036193%)
	(b) To re-elect Mr. David Norman Prince as Director.	768,651,836 (87.111006%)	113,730,163 (12.888994%)
	(c) To re-elect Mr. Siu Hon-wah, Thomas as Director.	869,533,413 (98.543875%)	12,848,586 (1.456125%)
	(d) To re-elect Mr. Tsim Wing-kit, Alfred as Director.	860,798,480 (97.553948%)	21,583,519 (2.446052%)
	(e) To re-elect Mr. Gan Fock-kin, Eric as Director.	867,944,377 (98.564888%)	12,637,336 (1.435112%)
	(ii) To authorise the board of Directors to fix the fees of Directors.	880,835,926 (99.939812%)	530,473 (0.060188%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of Directors to fix their remuneration.	875,132,034 (99.381579%)	5,445,679 (0.618421%)
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.	711,280,617 (80.609514%)	171,097,382 (19.390486%)
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.	881,317,924 (99.994954%)	44,475 (0.005046%)
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.	701,694,490 (79.523117%)	180,683,509 (20.476883%)

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
Mak Yau-hing, Alvin
Company Secretary

Hong Kong, 6 November 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.