## SMARTONE TELECOMMUNICATIONS HOLDINGS LIMITED

數碼通電訊集團有限公司 (Incorporated in Bermuda with limited liability) (在百慕達註冊成立之有限公司)

(Stock Code 股份代號: 00315)

28 March 2024

Dear registered shareholder(s),

SmarTone Telecommunications Holdings Limited (the "Company")

- Notice of Publication of 2023/24 Interim Report (the "Current Corporate Communication") and Arrangement of Electronic Dissemination of Corporate Communications

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at <a href="https://www.smartoneholdings.com">www.smartoneholdings.com</a> and the HKExnews's website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>, or the arranged printed form(s) of the Current Corporate Communication is enclosed (if applicable). You may access the Current Corporate Communication by clicking "Investor Relations" on the home page of our website, viewing the respective documents through Adobe® Reader® or browsing through the HKExnews's website. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason or wish to receive the Current Corporate Communication in printed form, the Company will promptly upon your request send the printed version of the Current Corporate Communication to you free of charge; please write to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "Branch Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to <a href="mailto:smartone.ecom@computershare.com.hk">smartone.ecom@computershare.com.hk</a>.

## **Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.smartoneholdings.com">www.smartoneholdings.com</a> and the HKEXnews website at <a href="https://www.smartoneholdings.com">www.smartoneholdings.com</a> and the world website at <a href="https://www.smartoneholdings.com">www.smartoneholdings.com</a> and the world website at <a href="https://www.smartoneholdings.com">www.smartoneholdings.com</a> and <a href="https://www.smartoneholdings.com">www.smartoneholdings.com</a> and <a href="https://w

We write to ascertain your preference in receiving all future Corporate Communications. If you wish to receive the printed version of future Corporate Communications, please complete the enclosed reply form (the "Reply Form") and return it to the Branch Share Registrar by using the mailing label at the bottom of the Reply Form (no postage is necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp); or by sending an email to <a href="mailto:smartone.ecom@computershare.com.hk">smartone.ecom@computershare.com.hk</a> specifying your name and address for the request. The Reply Form may also be downloaded from the Company's website or the HKEXnews' website. Please note that such request shall be valid only for one year starting from the receipt date of your instruction and will expire thereafter. Even if you have previously received a letter from the Company seeking your election regarding the means of receipt of certain Corporate Communications and have made an election to receive printed version, you are hereby requested to make an election again. Please note that your previous election to receive printed copies will be disregarded.

## Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the Reply Form. Alternatively, you may sign and return the Reply Form to the Branch Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Branch Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.

If you want to receive the future Corporate Communications in printed form, please complete the Reply Form and send it to the Branch Share Registrar or send an email to <a href="mailto:smartone.ecom@computershare.com.hk">smartone.ecom@computershare.com.hk</a> specifying your name, address and request to receive the future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Branch Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

For and on behalf of SmarTone Telecommunications Holdings Limited

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

REPLY FORM 回條			
To: Computershare Hong Kong Investor Services (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong (Please choose ONLY ONE of the options below)		香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
(請 <u>從以下選項中<b>只選擇其中一項</b>)</u>			
			ed QR Code 二維碼
Option 1: Provide your email address			
1	dissemination by scanning <u>your p</u> 閣下之電子郵件地址,以接收2		
You are <b>NOT required</b> to 如選擇了選項 1· 閣下	return this Reply Form if you ch <b>無須</b> 交回本回條。	oose Option 1.	
Option 2: I/we hereby provide my/our email addr via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之電		e Communications* of the following listed compa「本公司」)通過電子方式發佈的日後公司通訊	
Name of Securities holder(s) 證券持有人姓名:	Name of the listed comp	any 上市公司名稱:	
SmarTone Telecommunications Holdings Limited			
Email address 電郵地址: (Notes 3 / 附註3)		经公司	
Email address 电郭地址:			
Option 3: I/we hereby request for receipt of future	re Corporate Communications* in printed o	opy and noted that this instruction is valid only i	for one year starting
1	<sup>c 5)</sup> (Please mark "✓" in one of the below be C印刷版,並已知悉本指示由收取指示日期	oxes if applicable) 起計一年內有效。『『誰り(如適用,請在以下一個	固方格內劃上「✔」
English Version 英文版本	Chinese Version 中文版本	English and Chinese Version	on 英文及中文版本
Signature(s): (Notes 1) 簽名: (附註 1)	Contact number: 聯絡雷話號碼:	Date: 日期:	

Mailing Label 郵寄標籤 Computershare Hong Kong Investor

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Notes Mit:

(i)

Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37

Hong Kong 香港

Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。

For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form 為免存疑·在本回條上的任何額外指示·本公司將不予處理。

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

> 當 閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄· 閣下無需支付郵費或貼上郵票

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 關下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。

知本公司没有识别 南下的有效管子都许思证。 南下海無法议到海髓液体公司题前\*\*的通知。 Byou provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 南下遊場。遊響、電影・回修及/或其他方式提供多於一個的電子器件地址、只有 南下最後提供的電子器件地址將會被用於登記。 Byou mark "" in the box in Option 3, no email address will be registered and only Corporate Commications\* in printed form will be received. 如 南下在選項 3 方格內劃上「~」號・將不會有電子郵件地址被登記。只會收取公司通訊\*的印刷版。

If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\*. 如本公司沒有收到 圖下的有效電子郵件地址 · 圖下將無法收到有關發佈公司通訊\*的通知。

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim eport, notice of meeting, circular and proxy form. 除茅子海註班,公司雖和乃指公司已發也維持不發於有人多解或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。