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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, 23 February 2021 at 45<sup>th</sup> Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 31 December 2020 and to consider the payment of an interim dividend, if any.

By order of the Board

**SmarTone Telecommunications Holdings Limited**

**Mak Yau-hing, Alvin**

*Company Secretary*

Hong Kong, 5 February 2021

*As at the date of this announcement, the Executive Directors of the Company are Mr. FUNG Yuk-lun, Allen (Deputy Chairman) and Mr. CHAU Kam-kun, Stephen; Non-Executive Directors are Mr. KWOK Ping-luen, Raymond (Chairman), Mr. CHEUNG Wing-yui (Deputy Chairman), Mr. David Norman PRINCE, Mr. SIU Hon-wah, Thomas and Mr. John Anthony MILLER; Independent Non-Executive Directors are Dr. LI Ka-cheung, Eric, JP, Mr. NG Leung-sing, JP, Mr. GAN Fock-kin, Eric, Mrs. IP YEUNG See-ming, Christine and Mr. LAM Kwok-fung, Kenny.*