

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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 Wednesday, 23 February 2022 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 2021 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, 10 February 2022

*As at the date of this announcement, the Executive Directors of the Company are Mr. FUNG Yuk-lun, Allen (Deputy Chairman), Mr. TAM Lok-man, Norman (Deputy Chief Executive Officer) 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, Mr. LAM Kwok-fung, Kenny and Mr. LEE Yau-tat, Samuel.*