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SmarTone Telecommunications Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 00315)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of SmarTone Telecommunications Holdings Limited (the “**Company**”) announces that Mr. Wong Hong-kit (“**Mr. Wong**”) has been appointed as Non-Executive Director of the Company with effect from 28 November 2025.

Mr. Wong, aged 53, has over 30 years of experience in the field of auditing, accounting and financial management. He is the Chief Financial Officer of non-property portfolio businesses of the Sun Hung Kai Properties Limited (“**SHKP**”) group, overseeing the finance function of the non-property business units. Mr. Wong is also a director of certain subsidiaries of SHKP. SHKP is the substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (“**SFO**”).

Mr. Wong is the alternate director to Mr. Kwok Ping-luen, Raymond of Transport International Holdings Limited and its subsidiaries, The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited. Mr. Wong is also a director of Octopus Holdings Limited.

Before joining the SHKP Group, Mr. Wong held key finance positions in several listed companies engaging in technology, media and telecommunications industry in Hong Kong. Mr. Wong has also accumulated 10 years’ experience in PricewaterhouseCoopers.

Mr. Wong graduated from The Chinese University of Hong Kong with a Bachelor’s degree in Business Administration, and is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants.

Save as disclosed above, Mr. Wong (1) has not held any directorships in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (2) does not hold any other positions in the Company or its subsidiaries; and (3) does not have any other relationship with any directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Wong does not have any interests in the shares of the Company within the meaning of Part XV of the SFO.

There is no service contract entered into between Mr. Wong and the Company and there is no fixed term of his service with the Company. Pursuant to the Company's Bye-laws, he will retire and be eligible for re-election at the next annual general meeting of the Company. Thereafter, he will be subject to retirement by rotation and re-election at the Company's annual general meetings in accordance with the Company's Bye-laws. Mr. Wong will be entitled to a director's fee which is currently at HK\$144,000 per annum and is determined based on the prevailing market rate of directors' fees for companies listed in Hong Kong. Fees payable to directors are subject to review and authorization on an annual basis by shareholders at the annual general meetings of the Company.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Wong that need to be brought to the attention of the shareholders of the Company and there is no further information to be disclosed pursuant to the requirements of rule 13.51(2)(h) to (v) of the Listing Rules.

The Company would like to welcome Mr. Wong in joining the Board.

By order of the Board
SmarTone Telecommunications Holdings Limited
Mak Yau-hing, Alvin
Company Secretary

Hong Kong, 28 November 2025

As at the date of this announcement, the Executive Directors of the Company are Mr. FUNG Yuk-lun, Allen (Deputy Chairman), Ms. LAU Yeuk-hung, Fiona (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, Dr. POON Sun-cheong, Patrick and Mr. WONG Hong-kit; Independent Non-Executive Directors are Dr. LI Ka-cheung, Eric, JP, Mr. NG Leung-sing, JP, Mr. GAN Fock-kin, Eric, Mr. LAM Kwok-fung, Kenny, Mr. LEE Yau-tat, Samuel and Mr. Peter KUNG.