SmarTone Telecommunications Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 00315)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "Board") of SmarTone Telecommunications Holdings Limited are set out as below:

Executive Directors
Mr. FUNG Yuk-lun, Allen (Deputy Chairman)
Mr. CHAU Kam-kun, Stephen

Non-Executive Directors
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
Mr. WONG Hong-kit

Independent Non-Executive Directors
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
Mr. Peter KUNG

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Name of Director	Board Supervisory Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. KWOK Ping-luen, Raymond	C			
Mr. CHEUNG Wing-yui				
Mr. FUNG Yuk-lun, Allen	M		M	
Mr. CHAU Kam-kun, Stephen	M			
Mr. David Norman PRINCE	M			M
Mr. SIU Hon-wah, Thomas	M			
Dr. POON Sun-cheong, Patrick				
Mr. WONG Hong-kit	M			
Dr. LI Ka-cheung, Eric		C	C	
Mr. NG Leung-sing		M	M	M
Mr. GAN Fock-kin, Eric	M	M		C
Mr. LAM Kwok-fung, Kenny				
Mr. LEE Yau-tat, Samuel				
Mr. Peter KUNG		M		

Notes
C: Chairman of the relevant Board Committees M: Member of the relevant Board Committees

Hong Kong, 14 October 2026