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: 315)

VOTE RESULTS AT ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2026

Reference is made to the notice of annual general meeting (the "Notice") of SmarTone Telecommunications Holdings Limited (the "Company") dated 2 October 2026.

At the annual general meeting ("AGM") of the Company held on 28 October 2026, all the proposed resolutions as set out in the Notice have been voted by way of poll. The number of shares represented by votes cast for and against the respective resolutions at the AGM was as follows:

Ordinary Resolutions		No. of votes (%)	
		For	Against
1.	To adopt the audited financial statements, the report of the Directors and the independent auditor's report for the year ended 30 June 2026.	851,440,284 (99.964857%)	299,327 (0.035143%)
2.	To approve the payment of final dividend.	851,739,784 (99.999962%)	327 (0.000038%)
3.	(i) (a) To re-elect Mr. Fung Yuk-lun, Allen as Director.	844,362,653 (99.134014%)	7,375,938 (0.865986%)
	(b) To re-elect Mr. Chau Kam-kun, Stephen as Director.	849,710,360 (99.761872%)	2,028,229 (0.238128%)
	(c) To re-elect Mr. David Norman Prince as Director.	824,721,014 (96.827950%)	27,017,577 (3.172050%)
	(d) To re-elect Mr. Wong Hong-kit as Director.	846,995,153 (99.443088%)	4,743,438 (0.556912%)
	(e) To re-elect Mr. Ng Leung-sing as Director.	822,175,514 (96.529090%)	29,563,077 (3.470910%)
	(f) To re-elect Mr. Lam Kwok-fung, Kenny as Director.	851,729,764 (99.998964%)	8,827 (0.001036%)
	(ii) To authorize the board of Directors to fix the fees of Directors.	851,643,014 (99.988779%)	95,577 (0.011221%)

Ordinary Resolutions		No. of votes (%)	
		For	Against
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the board of Directors to fix their remuneration.	823,462,973 (96.680247%)	28,275,618 (3.319753%)
5.	To give a general mandate to the board of Directors to issue and dispose of additional shares in the Company not exceeding 10% of the issued shares.	819,995,988 (96.273027%)	31,744,123 (3.726973%)
6.	To give a general mandate to the board of Directors to repurchase shares of the Company not exceeding 10% of the issued shares.	851,643,640 (99.988674%)	96,471 (0.011326%)
7.	To extend the general mandate granted to the board of Directors to issue shares in the capital of the Company by the number of shares repurchased.	819,964,725 (96.269529%)	31,773,864 (3.730471%)
As more than 50% of the votes were cast in favor of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.			
Special Resolutions		**No. of votes (%)**	
		For	**Against**
8.	To approve the amendments to the existing bye-laws of the Company and adopt the third amended and restated bye-laws of the Company.	851,728,761 (99.998964%)	8,827 (0.001036%)
As more than 75% of the votes were cast in favor of the above resolution, the resolution was duly passed as a special resolution.			

Notes:

1. Number of shares in the Company entitling the holders to attend and vote on all the resolutions at the AGM: 1,100,951,601 shares.

2. The Company did not hold any treasury shares (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules")) as at the date of the AGM.

3. Number of shares in the Company entitling the holders to attend and abstain from voting in favor of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules: Nil.

4. Number of shares in the Company of holders that are required under the Listing Rules to abstain from voting on any resolution at the AGM: Nil.

5. Number of shares in the Company actually voted but excluded from calculating the poll results: Nil

6. None of the shareholders of the Company have stated their intention in the Company's circular dated 2 October 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

7. Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer for the vote-taking at the AGM.

8. Except Mr. Lam Kwok-fung, Kenny who was not able to attend the AGM due to prior engagements, all other directors of the Company attended the AGM either in person or by electronic means.

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

Hong Kong, 28 October 2026

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, 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.