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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, 24 February 2026 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2025 and considering 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, 8 February 2026

*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.*