SMARTONE TELECOMMUNICATIONS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00315)

Proxy Form for Annual General Meeting

I/We, ______________________________

of ______________________________

being the registered holder(s) of ______________ shares[1] of HK$0.10 each in the capital of the Company **hereby appoint**[2] ______________________________

of ______________________________

or failing him the Chairman of the meeting as my/our proxy to vote and act for me/us at the Annual General Meeting (and at any adjournment thereof) of the Company to be held at 53rd Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong on Wednesday, 4 November 2020 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the following Resolutions set out in the Notice convening the said Meeting:

	Ordinary Resolutions	**For[3]**	**Against[3]**
1.	To adopt the audited financial statements, the report of the Directors and the independent auditor's report for the year ended 30 June 2020.		
2.	To approve the payment of final dividend of HK$0.15 per share in respect of the year ended 30 June 2020.		
3.	(i) (a) To re-elect Mr. FUNG Yuk-lun, Allen as Director;		
	(b) to re-elect Mr. John Anthony MILLER as Director;		
	(c) to re-elect Mr. NG Leung-sing as Director;		
	(d) to re-elect Mr. LAM Kwok-fung, Kenny as Director; and		
	(ii) to authorise the Board of Directors to fix the fees of Directors.		
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board of Directors to fix their remuneration.		
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.		
6.	To give a general mandate to the Board of Directors to repurchase shares of the Company not exceeding 10% of the issued shares.		
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.		

Signed this ____________ day of ____________ , 2020 Signature(s) ______________________________

Notes:

1. Please insert the number of shares of HK$0.10 each in the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
2. If the name of the proxy is not inserted, the Chairman of the meeting shall be your proxy.
3. Please indicate with an "✔" in the relevant box which way you wish your votes to be cast. If no indication is given, the proxy will vote or abstain at his discretion.
4. Corporations must execute this form under their common seal or by an officer or attorney duly authorised.
5. In order to be valid, a form of proxy must be returned to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power of other attorney or authority, as soon as possible and in any event not later than 10:00 a.m. on Monday, 2 November 2020 or not less than 48 hours before the time appointed for holding any adjourned Annual General Meeting (as the case may be).
6. In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members.
7. A proxy need not be a member of the Company.
8. Any alteration made to this form of proxy must be initialed by the person who signs it.