



Vodatel Networks Holdings Limited

(Incorporated in Bermuda with limited liability)

Appointment of Director

The Directors of Vodatel Networks Holdings Limited (the “Company”) are pleased to announce the appointment of Mr. Ho Kwok Hung as executive director of the Company, with effect from 19th April, 2000.

We would like to welcome Mr. Ho to our Board.

By order of the Board
Jose Manuel dos Santos
Chairman

Hong Kong, 12th May 2000

This announcement will remain on the GEM website on the “Latest Company Announcements” page for 7 days from the day of its posting.