



VODATEL NETWORKS HOLDINGS LIMITED

愛達利網絡控股有限公司

(Incorporated in Bermuda with limited liability)

SUPPLEMENTARY NOTICE OF ANNUAL GENERAL MEETING

SUPPLEMENTARY NOTICE IS HEREBY GIVEN THAT the First Annual General Meeting of Shareholders of the Company will be held at the Harcourt Room, Lower Lobby, Conrad International, Hong Kong on Monday, 23rd October 2000 at 4:00 p.m. to transact the businesses as set out in the Notice of Annual General Meeting dated 26th September 2000 and in addition to approve the payment of a final dividend for the year ended 30th June 2000.

By Order of the Board
Vodatel Networks Holdings Limited
José Manuel dos Santos
Chairman

Hong Kong, 29th September 2000

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