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This announcement, for which the directors of Vodatel Networks Holdings Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to Vodatel Networks Holdings Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.



VODATEL NETWORKS HOLDINGS LIMITED

愛達利網絡控股有限公司*

(incorporated in Bermuda with limited liability)

AMENDMENT TO THE NOTICE OF CLOSURE OF REGISTER OF MEMBERS

The directors of Vodatel Networks Holdings Limited (the “Company”) refer to the announcement of the Company dated 31st July 2003 in relation to the closure of the register of members of the Company (“Announcement”), and wish to clarify that (i) there was a typing error in the English version of the Announcement as to the deadline for lodging transfer documents which should read 4:00 p.m. on 14th August 2003 instead of 14th August 2002; and (ii) the information contained in the Chinese version of the Announcement remains correct.

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

Hong Kong, 1st August 2003

This announcement will remain on the GEM Web Site on the “Latest Company Announcement” page for at least 7 days from the date of its positing.

** For identification purpose only*