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## **VODATEL NETWORKS HOLDINGS LIMITED**

**愛達利網絡控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

### **CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT**

The board of directors of Vodatel Networks Holdings Limited (the “Company”) announces that with effect from 1st October 2003:

- (1) Subsequent to an internal staff movement, Mr. Cheung Yiu Leung will cease to be the Company Secretary and Qualified Accountant of the Company but will be transferred to MegaInfo Holdings Limited, a subsidiary of the Company, as their Financial Controller;
- (2) Mr. Foo Chun Ngai Redford will be appointed as the Company Secretary and Qualified Accountant of the Company.

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

Hong Kong, 30th September 2003

*This announcement will remain on the GEM Website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for 7 days from the date of its posting and on the Company’s website at [www.vodatelsys.com](http://www.vodatelsys.com).*

*\* For identification purpose only*