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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)*

### **NOTICE OF BOARD OF DIRECTORS' MEETING AND NOTICE OF CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the "Board") of Vodatel Networks Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at No. 74 da Rua da Felicidade, Edf. Vodatel, Taipa, Macau on 19th December 2003 at 4:00 p.m. for the following purposes:

1. To consider the spin-off of MegaInfo Holdings Limited ("MegaInfo"), initial details of which are set out in the Company's announcement dated 30th January 2003;
2. To consider the payment of a dividend as part of the proposal for the spin-off of MegaInfo, if any; and
3. To transact any other business.

In consideration of the possible dividend payment to the shareholders of the Company as referred to above, the directors of the Company announce that the register of members of the Company will be closed on Wednesday, 31st December 2003 and no transfer of shares may be registered during that day. The register of members of the Company will be re-opened on Friday, 2nd January 2004.

In order to qualify for the possible dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Abacus Share Registrars Limited, G/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong, not later than 4:00 pm on 30th December 2003.

Further announcement will be made regarding the proposal for the spin-off of MegaInfo and the possible dividend payment as and when appropriate.

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

Hong Kong, 9th December 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 and on the Company's website at [www.vodatelsys.com](http://www.vodatelsys.com).*

*\* For identification purpose only*