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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)*

**Stock Code: 8033**

### **NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

The board of directors of Vodatel Networks Holdings Limited ("Company") hereby announces that a meeting of the board of directors of the Company ("Directors") will be held at 74 da Rua da Felicidade, Edificio Vodatel, Taipa, the Macao Special Administrative Region of the People's Republic of China on 13th August, 2004 at 4:00 p.m. for the following purposes:

- 1 To consider and approve the unaudited consolidated results of the Company and its subsidiaries for the twelve months ended 30th June, 2004 ("Second Interim Results") and approve the draft announcement of the Second Interim Results to be published on the website of the Growth Enterprise Market of the Exchange ("GEM"), the Company website and irasia.com website;
- 2 To consider the payment of an interim dividend, if any;
- 3 To consider the closure of the Register of Members, if necessary; and
- 4 To transact any other business.

By order of the board of Directors  
**José Manuel dos Santos**  
*Chairman*

The Hong Kong Special Administrative Region of the People's Republic of China,  
27th July, 2004

*Executive Directors*  
José Manuel dos Santos  
Yim Hong  
Kuan Kin Man  
Monica Maria Nunes

*Independent non-executive Directors*  
Chui Sai Cheong  
Lo King Chiu Charles

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM for the purpose of giving information with regard to the Company. 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.*

*This announcement will remain on the "Latest Company Announcements" page of the GEM website for at least seven days from the day of its posting and on the website of the Company at [www.vodatelsys.com](http://www.vodatelsys.com).*

*\* For identification purpose only*