

*The Exchange takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*



## **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 BOARD MEETING**

The Board hereby announces that a meeting of the Board will be held at 74 da Rua da Felicidade, Edificio Vodatel, Taipa, the Macao Special Administrative Region of the PRC on 14th April, 2005 at 4:00 p.m. for the following purposes:

- 1 To consider and approve the Final Results and approve the draft announcement of the Final Results to be published on the GEM Website, the website of the Company and irasia.com website;
- 2 To consider the payment of a final dividend, if any;
- 3 To consider the closure of the register of Members, if necessary; and
- 4 To transact any other business.

### **DEFINITIONS**

“Board”	the board of the Directors
“Company”	Vodatel Networks Holdings Limited
“Director(s)”	the director(s) of the Company
“Exchange”	The Stock Exchange of Hong Kong Limited, a company incorporated in Hong Kong with limited liability
“Final Results”	the audited consolidated results of the Company and its subsidiaries for the eighteen months ended 31st December, 2004
“GEM”	the Growth Enterprise Market operated by the Exchange
“GEM Website”	the internet website operated by the Exchange for the purposes of GEM
“HK\$”	Hong Kong Dollar, the lawful currency of Hong Kong

“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Member(s)”	duly registered holder(s) from time to time of the share(s) of HK\$0.10 each in the capital of the Company
“PRC”	the People’s Republic of China

By order of the Board  
**José Manuel dos Santos**  
Chairman

Hong Kong, 1st April, 2005

*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  
Fung Kee Yue Roger

*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 Announcement” page on the GEM Website for at least seven days from the date of publication and on [www.vodatelsys.com](http://www.vodatelsys.com).*

*\* For identification purpose only*