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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

CHANGE OF PRINCIPAL SHARE REGISTRAR

The Board hereby announces that the Board resolved to enter into an agreement to effect the change of its principal share registrar and transfer agent in Bermuda from HSBCSSBL to Codan on 25th February 2014. The Company and Codan executed the agreement on 28th January 2014.

The Board hereby announces that on 28th January 2014, the Company entered into an agreement to effect the change of its principal share registrar and transfer agent in Bermuda from HSBCSSBL to Codan.

The Company has been informed that its Bermuda registrar, HSBCSSBL, will terminate as the Bermuda share registrar and transfer agent of the Company. The effective date of its resignation shall be 11:59 p.m. (Hong Kong time) on 24th February 2014. In order to replace HSBCSSBL, the Company entered into an agreement with Codan whereby upon 25th February 2014, Codan will be the Bermuda share registrar and transfer agent of the Company.

The Company and Codan executed the agreement on 28th January 2014.

DEFINITIONS

“Board”	the board of Directors
“Codan”	Codan Services Limited, a company incorporated in Bermuda with limited liability
“Company”	Vodatel Networks Holdings Limited
“Director”	the director of the Company

“Exchange”	The Stock Exchange of Hong Kong Limited, a company incorporated in Hong Kong with limited liability
“GEM”	the Growth Enterprise Market operated by the Exchange
“Hong Kong”	the Hong Kong Special Administrative Region of PRC (not applicable to Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited)
“HSBCSSBL”	HSBC Securities Services (Bermuda) Limited, a company incorporated in Bermuda with limited liability
“PRC”	The People’s Republic of China

By order of the Board
José Manuel dos Santos
Chairman

The Macao Special Administrative Region of PRC, 28th January 2014

Executive Directors

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

Independent non-executive Directors

Fung Kee Yue Roger
Wong Tsu An Patrick
Tou Kam Fai

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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this document misleading.

This announcement will remain on the Internet website operated by the Exchange for the purposes of GEM on the “Latest Company Announcements” page for at least seven days from the date of posting and on www.irasia.com/listco/hk/vodatel/announcement/index.htm and www.vodatelsys.com.

** for identification purpose only*