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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

CLOSURE OF REGISTER OF MEMBERS

The Board wishes to inform the Members that the register of Members will be closed from 22nd June 2015 to 26th June 2015 and on 3rd July 2015.

The Board wishes to inform the Members that referring to the Members' eligibility for attending and voting at the AGM, the register of Members will be closed from 22nd June 2015 to 26th June 2015, both days inclusive, and no transfer of Shares may be registered during that period. The register of Members will be re-opened on 29th June 2015. In order to be eligible for attending and voting at the AGM, all transfer forms accompanied by the relevant Share certificates must be lodged with the Hong Kong branch share registrar of the Company, Tricor Abacus Limited, Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on 19th June 2015.

Members whose names appear on the register of Members on 3rd July 2015 will be eligible to the proposed payment of a final dividend of HK\$0.01 per Share, totalling HK\$6,138,000 for the Year, which are to be approved by the Members at the AGM as announced in the preliminary announcement of results of the Year published on 23rd March 2015. The register of Members will be closed on 3rd July 2015 for ascertaining Members' entitlement to the proposed final dividend and during which no transfer of Shares will be registered. In order to qualify for the proposed final dividend (subject to the approval by Members at the AGM), all transfer forms accompanied by the relevant Share certificates must be lodged with the Hong Kong branch share registrar at the above mentioned address for registration before 4:30 p.m. on 2nd July 2015. The proposed final dividend (the payments of which are subject to the Members' approval at the AGM) are to be payable on or about 10th July 2015 to Members whose names appear on the register of Members on 3rd July 2015. The Shares will trade ex-dividend on 30th June 2015.

DEFINITION

“AGM”	the annual general meeting of the Company to be held at 3:00 p.m. on 26th June 2015 at Grand Lisboa, Avenida de Lisboa, Macao
“Board”	the board of Directors
“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
“HK\$”	Hong Kong Dollar, the lawful currency of Hong Kong
“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)
“Macao”	the Macao Special Administrative Region of PRC
“Member”	the holder of the Shares
“PRC”	The People’s Republic of China
“Share”	ordinary share of HK\$0.10 each in the share capital of the Company
“Year”	the year ended 31st December 2014

By order of the Board
José Manuel dos Santos
Chairman

Macao, 12th May 2015

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 the Growth Enterprise Market of the Exchange 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.

** for identification purpose only*