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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

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The Directors are as follows:

<b><u>Name</u></b>	<b><u>Roles and Functions</u></b>
<b>Executive Directors:</b>	
José Manuel dos Santos	Chairman, chairman of the Nomination Committee, member of the Remuneration Committee
Kuan Kin Man	Managing director and Chief Executive, General manager (responsible for sales and marketing)
Monica Maria Nunes	Managing director and Chief Executive, Finance director, Authorised representative of the Company, Compliance officer of the Company
<b>Non-executive Directors:</b>	
Wong Tsu An Patrick	Chairman of the Audit Committee and the Remuneration Committee, member of the Nomination Committee
Fung Kee Yue Roger	Member of the Audit Committee, the Nomination Committee and the Remuneration Committee
Tou Kam Fai	Member of the Audit Committee, the Nomination Committee and the Remuneration Committee

## DEFINITIONS

“Audit Committee”	the audit committee of the Company
“Board”	the board of Directors
“Chief Executive”	a person who either alone or together with one or more other persons is or will be responsible under the immediate authority of the Board for the conduct of the business of the Company
“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
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China (not applicable to Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited)
“Nomination Committee”	the nomination committee of the Company
“Remuneration Committee”	the remuneration committee of the Company

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

Hong Kong, 12th February 2016

*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*