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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 BOARD MEETING**

The Board hereby announces that a meeting of the Board will be held at 74 da Rua da Felicidade, Edifício Vodatel, Taipa, Macao on 21st March 2017 at 12:00 noon for the following purposes:

- 1 To consider and approve the Final Results and approve the announcement of the Final Results to be published on the Internet website operated by the Exchange for the purposes of GEM, 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 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
“Final Results”	the audited consolidated results of the Company and its subsidiaries for the year ended 31st December 2016
“GEM”	the Growth Enterprise Market operated by the Exchange

“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 ordinary shares of HK\$0.10 each in the share capital of the Company
“PRC”	The People’s Republic of China

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

Macao, 3rd February 2017

**Executive Directors**

José Manuel dos Santos  
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.*

*\* for identification purpose only*