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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 (RESCHEDULED)**

Reference is made to the announcement of the Company dated 13th April 2018 in relation to the coming Board meeting. Terms used in this announcement shall have the same meanings as those defined in the announcement of the Company dated 13th April 2018 unless otherwise defined herein.

The Board hereby announces that the coming Board meeting has been rescheduled for 11th May 2018 with the same venue, time and purposes as stated in the announcement of the Company dated 13th April 2018.

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

Macao, 20th April 2018

#### **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*