

*HKEC and the Exchange take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*



## **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 AND CHANGE OF ADDRESS OF BRANCH SHARE REGISTRAR**

The Board hereby announces that a meeting of the Board will be held at 74 da Rua da Felicidade, Edificio Vodatel, Taipa, Macao on 11th August 2022 at 11:30 a.m. for the following purposes:

- 1 To consider and approve the Interim Results and approve the announcement of the Interim Results to be published on the official website of HKEC and/or the website “HKEXnews” which is used for publishing regulatory information of any company or other legal person any of whose equity or Debt Securities are the subject of an application for listing on GEM or some or all of whose equity or Debt Securities are already listed on GEM, the website of the Company and irasia.com website;
- 2 To consider the payment of an interim dividend, if any;
- 3 To consider the closure of the register of Members, if necessary; and
- 4 To transact any other business.

With effect from 15th August 2022, the Branch Share Registrar will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to

**17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

## DEFINITIONS

“Board”	the board of Directors
“Branch Share Registrar”	Tricor Abacus Limited, a company incorporated in Hong Kong with limited liability and the Hong Kong branch share registrar and transfer office of the Company
“Company”	Vodatel Networks Holdings Limited
“Debt Securities”	debenture or loan stock, debentures, bonds, notes and other securities or instruments acknowledging, evidencing or creating indebtedness, whether secured or unsecured and options, warrants or similar rights to subscribe or purchase any of the foregoing and convertible debt securities
“Director”	the director of the Company
“Exchange”	The Stock Exchange of Hong Kong Limited, a company incorporated in Hong Kong with limited liability
“GEM”	GEM operated by the Exchange
“HK\$”	Hong Kong dollar, the lawful currency of Hong Kong
“HKEC”	Hong Kong Exchanges and Clearing Limited, a company incorporated in Hong Kong with limited liability
“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)
“Interim Results”	the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30th June 2022
“Macao”	the Macao Special Administrative Region of PRC
“Member”	the holder of 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, 11th July 2022

<b>Executive Directors</b>	<b>Non-executive Director</b>	<b>Independent non-executive Directors</b>
José Manuel dos Santos	Ho Wai Chung Stephen	Fung Kee Yue Roger
Kuan Kin Man		Wong Tsu An Patrick
Monica Maria Nunes		Wong Kwok Kuen

*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