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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

SUPPLEMENT TO THE BUSINESS AND FINANCIAL HIGHLIGHTS FOR THE YEAR

Reference is made to the preliminary announcement of the results for the Year of the Company dated 20th March 2020. Terms used in this announcement shall have the same meanings as those defined in the announcement of the Company dated 20th March 2020 unless otherwise defined herein.

The Directors recommended payment of a final dividend of HK\$0.01 per Share for the Year. The expected dividend payment date is 2nd July 2020, subject to the approval of the Members in the forthcoming AGM.

By order of the Board
José Manuel dos Santos
Chairman

Macao, 24th March 2020

Executive Directors

José Manuel dos Santos
Kuan Kin Man
Monica Maria Nunes

Independent non-executive Directors

Fung Kee Yue Roger
Wong Tsu Au Patrick
Wong Kwok Kuen

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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