VODATEL NETWORKS HOLDINGS LIMITED
愛 達 利 網 絡 控 股 有 限 公 司*
(Incorporated in Bermuda with limited liability)
Stock Code: 8033

APPOINTMENT OF AUDITOR

This announcement is made by the Company pursuant to Rule 17.50(4) of the GEM Listing Rules.

Reference is made to the announcement of the Company dated 29th December 2022. Terms used in this announcement shall have the same meanings as those defined in the announcement dated 29th December 2022 unless otherwise defined herein.

The Board announces that, with the recommendation from the Audit Committee, EY has been appointed as the Auditor with effect from 9th January 2023 to fill the casual vacancy following the resignation of PwC and to hold office until the conclusion of the next annual general meeting of the Company.

The Board welcomes EY as the new Auditor.

By order of the Board
José Manuel dos Santos
Chairman

The Macao Special Administrative of PRC, 9th January 2023

Executive Directors	**Non-executive Director**	**Independent non-executive Directors**
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 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*