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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 ANNUAL REPORT

Reference is made to the annual report of the Company published on 30th March 2023 ("Annual Report"). Terms used in this announcement shall have the same meanings as those defined in the Annual Report unless otherwise defined herein.

On page 9 of the Annual Report, under the paragraphs concerning TTSA in the section "Other Investment Holdings", the information below should be added:

"As at 31st December 2022, the fair value of the investment in TTSA was HK\$37,477,000, which represented 9.09% of the total assets of the Company.

Name	Place of incorporation	Principal activities	Particulars of issued shares held	Interest held	Investment cost HK\$'000
Timor Telecom, S.A. ("TTSA")	Timor-Leste	Provision of telecommunications services	78,565 ordinary shares of US\$10 each	17.86%	10,501

The investment cost was impaired in the year ended 31st December 2017."

By order of the Board José Manuel dos Santos Chairman

Macao, 28th June 2023

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