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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

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Wong Tsu An Patrick has been appointed as an independent non-executive Director, the chairman of the Audit Committee and a member of the Nomination Committee and Remuneration Committee with effect from 4th June, 2008.

The Board is pleased to announce that Wong Tsu An Patrick has been appointed as an independent non-executive Director, the chairman of the Audit Committee and a member of the Nomination Committee and Remuneration Committee with effect from 4th June, 2008. Set out below are his biographical details:

Wong Tsu An Patrick, aged 34, is the founder and Chief Executive Officer of Tenacity Real Estate Group, for which he is responsible for its overall strategic development, management and operations. Prior to founding the Tenacity Real Estate Group, he has over ten years of investment experience from USA and Asia, working as a portfolio manager for growth-orientated funds at Trust Company of the West, a multi billion US\$ (www.tcw.com) fund management company headquartered in Los Angeles, USA. Wong Tsu An Patrick is a certified public accountant in USA (qualified by the State Board of Accountancy of the State of Colorado). He did not hold any directorships in listed public companies in the last three years and he is not related to any Director, senior management of the Company, Substantial Shareholders or Controlling Shareholders. As at the date of this announcement, Wong Tsu An Patrick is not interested in any Shares or underlying Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as amended from time to time.

Wong Tsu An Patrick entered into a service contract with the Company on 4th June, 2008 for a term of two years from 4th June, 2008 and such contract shall continue thereafter unless and until terminated by either the Company or Wong Tsu An Patrick giving to the other notice of not less than three months in writing to terminate the service contract.

Pursuant to the service contract, he is entitled to a fixed monthly Director's fee. The amount payable under the service contract is HK\$120,000 per annum. This annual remuneration is determined by the mutual agreement of the parties based on prevailing market rates and the Company considers it to be a reasonable amount. There is no other information related to the appointment of Wong Tsu An Patrick that is required to be disclosed pursuant to rule 17.50(2)(h) to (v) of the GEM Listing Rules or other matters that need to be brought to the attention of the holders of the Shares.

The Board takes this opportunity to welcome Wong Tsu An Patrick to join the Board.

## **DEFINITIONS**

“Audit Committee”	the audit committee of the Company
“Board”	the board of the Directors
“Company”	Vodatel Networks Holdings Limited
“Controlling Shareholders”	any person who is group or persons who are together entitled to exercise or control the exercise of 30% (or such other amount as may from time to time be specified in the Code of Takeovers and Mergers approved by the Securities and Futures Commission established under section 3 of the Securities and Futures Commission Ordinance and continuing in existence under section 3 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as amended from time to time, as being the level for triggering a mandatory general offer) or more of the voting power of general meeting of the Company or who is or are in a position to control the composition of a majority of the Board
“Director”	the director of the Company
“Exchange”	The Stock Exchange of Hong Kong Limited, a company incorporated in Hong Kong with limited liability
“GEM Listing Rules”	the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Exchange made by the Exchange from time to time
“HK\$”	Hong Kong Dollar, the lawful currency of Hong Kong

“Hong Kong”	the Hong Kong Special Administrative Region of PRC (not applicable to The Stock Exchange of Hong Kong Limited)
“Nomination Committee”	the nomination committee of the Company
“PRC”	The People’s Republic of China
“Remuneration Committee”	the remuneration committee of the Company
“Shares”	shares of HK\$0.10 each in the capital of the Company
“Substantial Shareholder”	in relation to a company means a person who is entitled to exercise, or control the exercise of, 10% or more of the voting power at any general meeting of the Company
“US\$”	United States Dollar, the lawful currency of USA
“USA”	The United States of America

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

The Macao Special Administrative Region of PRC, 4th June, 2008

**Executive Directors**

José Manuel dos Santos  
Yim Hong  
Kuan Kin Man  
Monica Maria Nunes

**Independent non-executive Directors**

Lo King Chiu Charles  
Fung Kee Yue Roger  
Wong Tsu An Patrick

*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: 1. the information contained in this announcement is accurate and complete in all material respects and not misleading; 2. there are no other matters the omission of which would make any statement in this document misleading; and 3. all opinions expressed in this document have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the Internet website operated by the Exchange for the purposes of GEM on the “Latest Company Announcements” page for at least seven days from the date of posting and on [www.irasia.com/listco/hk/vodatel/index.htm](http://www.irasia.com/listco/hk/vodatel/index.htm) and or [www.vodatelsys.com](http://www.vodatelsys.com).*

*\* for identification purpose only*