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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 Tou Kam Fai has been appointed as an independent non-executive Director and a member of the Audit Committee, Nomination Committee and Remuneration Committee with effect from 13th May, 2009.

The Board is pleased to announce that Tou Kam Fai has been appointed as an independent non-executive Director and a member of the Audit Committee, Nomination Committee and Remuneration Committee with effect from 13th May, 2009. Set out below are his biographical details:

Tou Kam Fai, aged 51, first started his own business in seafood processing and trading in 1992 and has since accumulated over fifteen years of experience in the industry with business dealings in the Asia Pacific Region and North America. Tou Kam Fai also liaises business activities between the Bolivarian Republic of Venezuela and PRC and is an investor in both countries. He has not held any directorship in any other public companies listed on any securities market in Hong Kong or overseas in the past three years and he is independent from and not related to any other Directors, senior management of the Company, Substantial Shareholders or Controlling Shareholders. Tou Kam Fai has confirmed that he meets the independence criteria set out in rule 5.09 of the GEM Listing Rules. As at the date of this announcement, Tou Kam Fai has no interests in the 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.

Tou Kam Fai has entered into a service contract with the Company for a term of two years from 13th May, 2009.

Pursuant to the service contract, Tou Kam Fai will receive HK\$120,000 per annum as Director's fee for his services to be provided to the Company. The Director's fee is determined by reference to the prevailing market rates, the remuneration policy of the Company and his duties and responsibility within the Company and its subsidiaries and both Tou Kam Fai and the Company consider it to be a reasonable amount.

There is no other information to be disclosed pursuant to any of the requirements under rules 17.50(2)(h) to (v) of the GEM Listing Rules, nor are there any matters which need to be brought to the attention of the holders of the Shares in connection with Tou Kam Fai's appointment as an independent non-executive Director.

The Board takes this opportunity to welcome Tou Kam Fai 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 Shareholder”	has the meaning ascribed thereto in the GEM Listing Rules
“Director”	the director of the Company
“Exchange”	The Stock Exchange of Hong Kong Limited, a company incorporated in Hong Kong with limited liability
“GEM”	the Growth Enterprise Market operated by the Exchange
“GEM Listing Rules”	the Rules Governing the Listing of Securities on GEM 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 Hong Kong Exchanges and Clearing Limited and 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% of more of the voting power at any general meeting of the Company

By order of the Board
José Manuel dos Santos
Chairman

The Macao Special Administrative Region of PRC, 13th May, 2009

Executive Directors

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

Independent non-executive Directors

Fung Kee Yue Roger
Wong Tsu An Patrick
Tou Kam Fai

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 and on www.vodatelsys.com.

** for identification purpose only*