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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

### **CLOSURE OF REGISTER OF MEMBERS**

The Board wishes to inform the Members that the register of Members will be closed from 21st June 2010 to 25th June 2010.

The Board wishes to inform the Members that referring to the proposed payment of a final dividend of HK\$0.005 per Share, totalling HK\$3,069,000 for the Year, which is to be approved by the Members at the AGM as announced in the preliminary announcement of results of the Year published on 23rd March 2010 and another announcement of closure of register of Members on 24th March 2010, the register of Members will be closed from 21st June 2010 to 25th June 2010, both days inclusive, and no transfer of Shares may be registered during that period. The register of Members will be re-opened on 28th June 2010. In order to qualify for the possible dividend, all transfer documents accompanied by the relevant Share certificates must be lodged with the Hong Kong branch share registrar of the Company, Tricor Abacus Limited, 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, not later than 4:00 p.m. on 18th June 2010. The proposed final dividend will be paid on 30th June 2010 following approval at the AGM.

### **DEFINITION**

“AGM”	the annual general meeting of the Company to be held at 3:00 p.m. on 25th June 2010 at Grand Hyatt Macau, City of Dreams, Estrada do Istmo, Cotai, Macao
“Board”	the board of Directors
“Company”	Vodatel Networks Holdings Limited
“Directors”	the directors 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
“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)
“Macao”	the Macao Special Administrative Region of PRC
“Members”	the holders of the Shares
“PRC”	the People’s Republic of China
“Share”	ordinary share of HK\$0.10 each in the capital of the Company
“Year”	the year ended 31st December 2009

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

Macao, 7th May 2010

**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 Rules Governing the Listing of Securities on GEM 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.*

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*\* for identification purpose only*