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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

### **CHANGE OF PRINCIPAL REGISTRAR**

The Board hereby announces that the Board resolved to enter into a novation agreement to effect the change of its principal registrar and transfer agent in Bermuda from HSBCBBL to HSBCSSBL. The Company, HSBCBBL and HSBCSSBL executed the novation agreement on 1st February 2011.

The Board hereby announces that on 1st February 2011, the Company entered into a novation agreement to effect the change of its principal registrar and transfer agent in Bermuda from HSBCBBL to HSBCSSBL.

The Company has been informed that as a result of the internal reorganisation of its Bermuda registrar, HSBCSSBL will replace HSBCBBL (formerly known as The Bank of Bermuda Limited) as the Bermuda registrar and transfer agent of the Company. In order to effect such changes, the Company has been requested by HSBCBBL to enter into a novation agreement with the old registrar and the new registrar whereby upon the novation date, HSBCSSBL will assume all rights, duties and obligations to be the Bermuda registrar and transfer agent of the Company.

The Company, HSBCBBL and HSBCSSBL executed the novation agreement on 1st February 2011 (being the novation date).

### **DEFINITIONS**

“Board”	the board of Directors
“Company”	Vodatel Networks Holdings Limited
“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
“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)
“HSBCBBL”	HSBC Bank Bermuda Limited, a company incorporated in Bermuda with limited liability
“HSBCSSBL”	HSBC Securities Services (Bermuda) Limited, a company incorporated in Bermuda with limited liability
“PRC”	the People’s Republic of China

By order of the Board  
**Monica Maria Nunes**  
*Director*

The Macao Special Administrative Region of PRC, 1st February 2011

**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 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.*

*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/announcement/index.htm](http://www.irasia.com/listco/hk/vodatel/announcement/index.htm) and [www.vodatelsys.com](http://www.vodatelsys.com).*

*\* for identification purpose only*