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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 13th June 2011 to 17th June 2011.

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 22nd March 2011, the register of Members will be closed from 13th June 2011 to 17th June 2011, both days inclusive, and no transfer of Shares may be registered during that period. The register of Members will be re-opened on 20th June 2011. In order to qualify for the possible dividend and attending the AGM, 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 10th June 2011. The proposed final dividend will be paid on 30th June 2011 following approval at the AGM.

DEFINITION

“AGM”	the annual general meeting of the Company to be held at 3:00 p.m. on 17th June 2011 at Grand Lisboa, Avenida de Lisboa, Macao
“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
“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
“Member”	the holder of the Shares
“PRC”	the People’s Republic of China
“Share”	ordinary share of HK\$0.10 each in the share capital of the Company
“Year”	the year ended 31st December 2010

By order of the Board
José Manuel dos Santos
Chairman

Macao, 12th May 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 in 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 and www.vodatelsys.com.

** for identification purpose only*