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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

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of the Company dated 28th March 2012 concerning the terms of reference for the audit committee of the Company. On the GEM Website the English “Latest Company Announcements” page, the title reads “TERMS OF REFERENCE FOR NOMINATION COMMITTEE”. Such typos do not occur on the Chinese “Latest Company Announcements” page.

The Board would like to clarify that the title should read “TERMS OF REFERENCE FOR AUDIT COMMITTEE”.

### **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
“GEM Website”	the Internet website operated by the Exchange for the purposes of GEM

“Hong Kong”

the Hong Kong Special Administrative Region of the People’s Republic of China (not applicable to Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited)

By order of the Board  
**Foo Chun Ngai Redford**  
*Company Secretary*

Hong Kong, 28th March 2012

**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 on this document misleading.*

*This announcement will remain on the GEM Website 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*