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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 18th June 2012 to 22nd June 2012, and from 28th June 2012 to 29th June 2012.

The Board wishes to inform the Members that referring to the Members' eligibility for attending and voting at the AGM, the register of Members will be closed from 18th June 2012 to 22nd June 2012, both days inclusive, and no transfer of Shares may be registered during that period. The register of Members will be re-opened on 25th June 2012. In order to be eligible for attending and voting at the AGM, all transfer forms 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 4:30 p.m. on 15th June 2012.

Members whose name appear on the register of Members on 29th June 2012 will be eligible 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 21st March 2012. The register of Members will be closed from 28th June 2012 to 29th June 2012, both days inclusive, for ascertaining Members entitlement to the proposed final dividend and during which no transfer of Shares will be registered. In order to qualify for the proposed final dividend (subject to the approval by Members at the forthcoming AGM), all transfer forms accompanied by the relevant Share certificates must be lodged with the Hong Kong branch share registrar at the above mentioned address for registration before 4:30 p.m. on 27th June 2012. The

proposed final dividend (the payment of which is subject to the Members' approval at the AGM) is to be payable on or about 6th July 2012 to Members whose name appear on the register of Members on 29th June 2012. The Shares will trade ex-dividend on 26th June 2012.

## DEFINITION

|             |   |
|-------------|---|
| “AGM”       | the annual general meeting of the Company to be held at 3:00 p.m. on 22nd June 2012 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 2011   |

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

Macao, 11th May 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 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*