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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

RESULTS OF AGM

The Board is pleased to announce that all the resolutions set out in the Notice dated 12th May 2020 were duly passed by way of poll at the AGM.

Reference is made to the circular of the Company dated 12th May 2020 in relation to, among other matters, the proposed grant of general mandates to issue new Shares and repurchase Shares and the re-election of Directors. Terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 12th May 2020 unless otherwise defined herein.

The Board is pleased to announce that all the resolutions set out in the Notice were duly passed by way of poll at the AGM.

The branch share registrar of the Company, Tricor Abacus Limited (a company incorporated in Hong Kong with limited liability), was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of all the resolutions proposed at the AGM are as follows:

Ordinary resolutions proposed at the AGM		Number of votes cast (percentage of total number of votes cast)	
		For	Against
1(a)	To receive and adopt the audited consolidated financial statements and the reports of the Directors and Auditor for the year ended 31st December 2019.	364,607,500 (100%)	0 (0%)
1(b)	To approve the payment of a final dividend for the year ended 31st December 2019.	364,607,500 (100%)	0 (0%)
1(c)	To re-elect Monica Maria Nunes as an executive Director.	364,607,500 (100%)	0 (0%)
1(d)	To re-elect Ho Wai Chung Stephen as a non-executive Director.	364,607,500 (100%)	0 (0%)
1(e)	To re-elect Wong Tsu An Patrick as an independent non-executive Director.	364,607,500 (100%)	0 (0%)
1(f)	To re-elect Wong Kwok Kuen as an independent non-executive Director.	364,607,500 (100%)	0 (0%)
1(g)	To authorise the Board to fix the remuneration of the Directors.	354,757,500 (100%)	0 (0%)
1(h)	To authorise the Board to approve and confirm the terms of appointment (including remuneration) for Ho Wai Chung Stephen, Wong Tsu An Patrick and Wong Kwok Kuen further details of which are set out in the circular of the Company dated 12th May 2020.	364,607,500 (100%)	0 (0%)
1(i)	To re-appoint Auditor for the ensuing year and authorise the Board to fix its remuneration.	364,607,500 (100%)	0 (0%)
2(a)	To grant a general mandate to the Directors to allot, issue and deal with the Shares, in terms as referred to in ordinary resolution number 2(a) in the Notice.	359,805,500 (98.68%)	4,802,000 (1.32%)
2(b)	To grant a general mandate to the Directors to repurchase Shares, in terms as referred to in ordinary resolution number 2(b) in the Notice.	364,607,500 (100%)	0 (0%)
2(c)	To approve the extension of the general mandate to be granted to the Directors to allot Shares, in terms as referred to in ordinary resolution number 2(c) in the Notice.	359,805,500 (98.68%)	4,802,000 (1.32%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

No parties had stated their intention in the circular of the Company dated 12th May 2020 to vote against the resolutions or to abstain and therefore none have on such basis done so at the AGM. As at the date of the AGM, the total number of Shares entitling the Members to attend and vote for or against the resolutions at the AGM was 614,435,000 Shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no Shares entitling the holder to attend and vote only against the resolutions at the AGM.

By order of the Board
José Manuel dos Santos
Chairman

Hong Kong, 12th June 2020

Executive Directors

José Manuel dos Santos
Kuan Kin Man
Monica Maria Nunes

Non-executive Director

Ho Wai Chung Stephen

Independent non-executive Directors

Fung Kee Yue Roger
Wong Tsu An Patrick
Wong Kwok Kuen

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.

* *for identification purpose only*