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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 12th June 2023 to 19th June 2023 and on 26th June 2023.

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 12th June 2023 to 19th June 2023, both days inclusive, and no transfer of Shares may be registered during that period. The register of Members will be reopened on 20th June 2023. 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, 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on 9th June 2023.

Members whose names appear on the register of Members on 26th June 2023 will be eligible to the proposed payment of a final dividend of HK\$0.01 per Share, totalling HK\$6,161,000 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 23rd March 2023. The register of Members will be closed on 26th June 2023 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 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 23rd June 2023. The proposed final dividend (the payments of which are subject to the Members' approval at the AGM) is to be payable on or about 7th July 2023 to Members whose names appear on the register of Members on 26th June 2023. The Shares will trade ex-dividend on 21st June 2023.

## DEFINITION

“AGM”	the annual general meeting of the Company to be held at 2:30 p.m. on 19th June 2023 at Harbour Grand Hong Kong, 23 Oil Street, North Point, Hong Kong
“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
“HK\$”	Hong Kong dollar, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of PRC (not applicable to Harbour Grand Hong Kong, Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited)
“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 2022

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

The Macao Special Administrative Region of PRC, 12th May 2023

<b>Executive Directors</b>	<b>Non-executive Director</b>	<b>Independent non-executive Directors</b>
José Manuel dos Santos	Ho Wai Chung Stephen	Fung Kee Yue Roger
Kuan Kin Man		Wong Tsu An Patrick
Monica Maria Nunes		Wong Kwok Kuen

*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 of the Exchange 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