

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Vodatel Networks Holdings Limited |
| Stock code | 08033 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Closure of Register of Members |
| Announcement date | 29 May 2024 |
| Status | Update to previous announcement |
| Reason for the update / change | Announcement of date of shareholders' approval, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period and record date |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2023 |
| Reporting period end for the dividend declared | 31 December 2023 |
| Dividend declared | HKD 0.01 per share |
| Date of shareholders' approval | 24 June 2024 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.01 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 26 June 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 27 June 2024 16:30 |
| Book close period | From 28 June 2024 to 28 June 2024 |
| Record date | 28 June 2024 |
| Payment date | 05 July 2024 |
| Share registrar and its address | Tricor Abacus Limited |
| | 17/F, Far East Finance Centre |
| | 16 Harcourt Road |
| | Hong Kong |

| Information relating to withholding tax | |
|---|----------------|
| Details of withholding tax applied to the dividend declared | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| Jose Manuel DOS SANTOS, KUAN Kin Man, Monica Maria NUNES, HO Wai Chung Stephen, FUNG Kee Yue Roger, WONG Tsu An Patrick, WONG Kwok Kuen | |