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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

CHANGE OF BRANCH SHARE REGISTRAR

The Board announces that with effect from 1st January 2025, the Branch Share Registrar in Hong Kong will be changed to:–

TRICOR INVESTOR SERVICES LIMITED

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone number : (852) 29801333

Facsimile number : (852) 28108185

Application for registration of transfer of ordinary shares of HK\$0.10 each in the share capital of the Company should thereafter be lodged with TISL with effect from 1st January 2025. Share certificates uncollected after 4:30 p.m. on 31st December 2024 shall be collected from TISL from 1st January 2025 onwards.

DEFINITIONS

“Board”	the board of Directors
“Branch Share Registrar”	the Hong Kong branch share registrar of the Company
“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 Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited)
“PRC”	The People’s Republic of China
“TISL”	Tricor Investor Services Limited, a company incorporated in Hong Kong with limited liability

By order of the Board
José Manuel dos Santos
Chairman

The Macao Special Administrative Region of PRC, 29th November 2024

Executive Directors	Non-executive Director	Independent non-executive Directors
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