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<b>Cash Dividend Announcement for Equity Issuer</b>	
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 2026
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
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	26 June 2026
<b>Information relating to Hong Kong share register</b>	
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	30 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 July 2026 16:30
Book close period	From 03 July 2026 to 03 July 2026
Record date	03 July 2026
Payment date	16 July 2026
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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	