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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

NOTICE OF BOARD MEETING (RESCHEDULED) AND DELAY IN THE PUBLICATION AND DESPATCH OF ANNUAL REPORT FOR THE YEAR

Reference is made to the announcement of the Company dated 17th January 2022 in relation to the coming Board meeting. Terms used in this announcement shall have the same meanings as those defined in the announcement of the Company dated 17th January 2022 unless otherwise defined herein.

Due to the COVID-19 pandemic which resulted in the delay of the completion of the audit of the Final Results by the auditor of the Company, the Board hereby announces that the coming Board meeting has been rescheduled to 30th March 2022 with the same venue, time and purposes as stated in the announcement of the Company dated 17th January 2022.

The Company is expecting a delay in the publication of the annual report for the Year on the Internet website operated by the Exchange for the purposes of GEM and its despatch to the Members, and is unlikely to be able to do so by 31st March 2022, being the time prescribed under the Rules Governing the Listing of Securities on GEM of the Exchange (“GEM Listing Rules”) by which the Company should send the annual reports to the Members. The Company expects to publish and send the annual report for the Year to the Members no later than 14th April 2022, being a delay of up to two weeks from the prescribed time under the GEM Listing Rules.

By order of the Board
José Manuel dos Santos
Chairman

Macao, 17th March 2022

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