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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

CLARIFICATION OF PRELIMINARY ANNOUNCEMENT OF RESULTS FOR THE YEAR AND DELAY IN THE PUBLICATION AND DESPATCH OF ANNUAL REPORT FOR THE YEAR

Reference is made to the announcement of the Company dated 30th March 2022 in relation to preliminary announcement of results for the Year (“Preliminary Announcement”). Terms used in this announcement shall have the same meanings as those defined in the announcement of the Company dated 30th March 2022 unless otherwise defined herein.

The Board hereby clarifies that in the bottom part under the section “Consolidated statement of comprehensive income” on page 4 of the Preliminary Announcement, the sentence should read as “Total comprehensive (loss)/income for the Year arose from:” instead of “Total comprehensive (loss)/income for the Year attributable to owners of the Company arose from:”.

Save as disclosed in this announcement, the remaining contents of the Preliminary Announcement remain unchanged.

With reference to the announcement of the Company dated 17th March 2022 in relation to the publication and despatch of annual report for the Year (“Annual Report”), and the publication of the Preliminary Announcement, the Company continues to expect that the publication and distribution of the Annual Reports to the Members will be completed 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, 31st 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