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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

SUPPLEMENT TO THE RESULTS OF AGM

Reference is made to the poll results announcement of the Company dated 17th June 2022. Terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 12th May 2022 unless otherwise defined herein.

The executive Directors, José Manuel dos Santos, Kuan Kin Man and Monica Maria Nunes and the non-executive Director, Ho Wai Chung Stephen attended the AGM. The independent non-executive Directors, Fung Kee Yue Roger, Wong Tsu An Patrick and Wong Kwok Kuen did not attend the AGM.

By order of the Board
José Manuel dos Santos
Chairman

Macao, 20th June 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