

# 8TELECOM INTERNATIONAL HOLDINGS CO. LTD.

(Incorporated in Bermuda)  
(Company Registration No. 34713)  
(the “Company”)

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## APPOINTMENTS AND RESIGNATIONS OF DIRECTORS AND CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

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The Board of Directors (the “Board”) of 8Telecom International Holdings Co. Ltd. (the “Company”) wishes to refer shareholders to the following:

- (i) Appointment of Ms Tiffany Gong Qian as an Executive Director of the Company with effect from 28 August 2018 (please refer to the detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) containing the particulars of Ms Tiffany Gong Qian released on 28 August 2018);
- (ii) Appointment of Mr He Min as an Independent Director of the Company with effect from 28 August 2018 (please refer to the detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the SGX-ST containing the particulars of Mr He Min released on 28 August 2018);
- (iii) Resignation of Mr Liu Yi as Independent Director of the Company, with effect from 29 August 2018 (please refer to the detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the SGX-ST containing the particulars of Mr Liu Yi released on 29 August 2018); and
- (iv) Resignation of Ms Zhang Wen as Non-Independent Non-Executive Director of the Company, with effect from 29 August 2018 (please refer to the detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the SGX-ST containing the particulars of Ms Zhang Wen released on 29 August 2018).

Consequent to the resignations of Mr Liu Yi and Ms Zhang Wen as Directors of the Company, Mr Liu Yi will vacate his position as the Chairman of the Audit Committee and as a member of the Nominating Committee and Remuneration Committee, and Ms Zhang Wen will vacate her position as the Chairman of the Remuneration Committee and as a member of the Audit Committee and Nominating Committee.

Mr He Min, an Independent Director of the Company, has been appointed as the Chairman of the Audit Committee in place of Mr Liu Yi and Chairman of the Remuneration Committee in place of Ms Zhang Wen. The Board considers Mr He Min to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

In light of the above changes, the composition of the Board and Board Committees of the Company shall now be as follows:

### **Board of Directors**

Ms Wang Zhejun  
Ms Tiffany Gong Qian  
Mr He Min  
Ms Zhang Yuanyuan

### **Designation**

(Executive Director)  
(Executive Director)  
(Independent Director)  
(Independent Director)

### **Audit Committee**

Mr He Min  
Ms Zhang Yuanyuan

(Chairman)  
(Member)

### **Nominating Committee**

|                   |            |
|-------------------|------------|
| Ms Zhang Yuanyuan | (Chairman) |
| Mr He Min         | (Member)   |

**Remuneration Committee**

|                   |            |
|-------------------|------------|
| Mr He Min         | (Chairman) |
| Ms Zhang Yuanyuan | (Member)   |

The Board is in the process of looking for suitable candidates for an independent director and will update shareholders as and when necessary.

By Order of the Board

Wang Zhejun  
Executive Director

29 August 2018