

# **8TELECOM INTERNATIONAL HOLDINGS CO. LTD.**

(Incorporated in Bermuda)  
(Company Registration No. 34713)  
(the "**Company**")

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## **RESIGNATION OF COMPANY SECRETARY**

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The Board of Directors (the "**Board**") of 8Telecom International Holdings Co. Ltd. wishes to announce that Mr Lim Kok Meng has resigned as Company Secretary of the Company with effect from 8 March 2019. The Board wishes to thank Mr Lim Kok Meng for his past services rendered to the Company.

By Order of the Board

Long Hong  
Executive Director

8 March 2019