



八方电信国际控股有限公司

8Telecom International Holdings Co. Ltd.

NEW COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of 8Telecom International Holdings Co. Ltd. (the “**Company**”) (the “**Board**”) is pleased to announce the new composition of the Board and Board Committees as follows:

Board of Directors

1. Mr Ye Tianyun (*Executive Chairman and CEO*)
2. Mr Lien Kait Long (*Lead Independent Director*)
3. Mr Cartel Yeo See Meng (*Independent Director*)
4. Mr Wilson Lim Tiong How (*Independent Director*)

Audit Committee

- 1) Mr Lien Kait Long (*Chairman*)
- 2) Mr Cartel Yeo See Meng (*Member*)
- 3) Mr Wilson Lim Tiong How (*Member*)

Nominating Committee

- 1) Mr Cartel Yeo See Meng (*Chairman*)
- 2) Mr Lien Kait Long (*Member*)
- 3) Mr Wilson Lim Tiong How (*Member*)

Remuneration Committee

- 1) Mr Cartel Yeo See Meng (*Chairman*)
- 2) Mr Lien Kait Long (*Member*)
- 3) Mr Ye Tianyun (*Member*)

BY ORDER OF THE BOARD
8Telecom International Holdings Co. Ltd.

Mr Ye Tianyun
Executive Chairman and CEO
9 May 2016