



# 八方电信国际控股有限公司

## 8Telecom International Holdings Co. Ltd.

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### PROPOSED DIVIDEND - PAYMENT DATE

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The board of directors (the “**Board**”, or “**Directors**”) of 8Telecom International Holdings Co. Ltd. (the “**Company**”) refers to the circular to the shareholders of the Company (“**Shareholders**”) dated 19 February 2016 (the “**Circular**”) in relation to (a) the Proposed Disposal; (b) the Proposed Capital Reorganisation; and (c) the Proposed Dividend and the Company’s notice of books closure date dated 16 March 2016.

Unless otherwise defined herein, all capitalised terms and references used in this announcement shall have the same meanings as ascribed to them in the Circular.

The Board is pleased to inform Shareholders that the Proposed Dividend, being a special one-tier tax-exempt dividend of RMB4.486 for each ordinary share in the capital of the Company (“**Share**”) held by entitled shareholders as at 5.00 p.m. on 24 March 2016, will be paid on 25 July 2016, subject to the Proposed Capital Reorganisation having been effective from 23 July 2016.

The Proposed Dividend will be paid in Singapore currency based on an exchange rate of approximately RMB1.00:SGD0.2016. Accordingly, the Proposed Dividend to be paid in Singapore currency will be SGD0.9044 per Share.

### BY ORDER OF THE BOARD

Lien Kait Long  
Lead Independent Director and Audit Committee Chairman  
13 July 2016