

8TELECOM INTERNATIONAL HOLDINGS CO. LTD.

(Incorporated in Bermuda)

(Company Registration No. 34713)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of 8Telecom International Holdings Co. Ltd. (the “Company”) (the “Board”) wishes to announce that the resignation of Mr Ong Wei Jin as Company Secretary of the Company with effect from 4 July 2017.

The Board of Directors wishes to thank Mr Ong Wei Jin for his past services to the Company.

By Order of the Board

Wilson Lim Tiong How
Non-Independent Non-Executive Director
4 July 2017