

# 8TELECOM INTERNATIONAL HOLDINGS CO. LTD.

(Incorporated in Bermuda)  
(the “Company”)

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## APPOINTMENT AND RESIGNATION 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 appointment of Mr Mao Yongjiu and resignation of Ms Xiang Ying as non-Independent and non-Executive Directors of the Company, with effect from 8 March 2019 (please refer to the detailed template announcements pursuant to Rule 704(7) of the Listing Manual of the SGX-ST containing the particulars of Mr Mao Yongjiu and Ms Xiang Ying released on 8 March 2019).

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**

### **Designation**

Ms Wang Zhejun	(Executive Director)
Mr Long Hong	(Executive Director)
Mr Shan Chuanlong	(Executive Director)
Mr Mao Yongjiu	(Non-Independent Non-Executive Director)
Mr Li Jing	(Independent Director)

### **Audit Committee**

Mr Mao Yongjiu	(Member)
Mr Li Jing	(Member)

### **Nominating Committee**

Mr Li Jing	(Chairman)
Mr Mao Yongjiu	(Member)

### **Remuneration Committee**

Mr Mao Yongjiu	(Chairman)
Mr Li Jing	(Member)

The Board is in the process of looking for suitable candidates for an independent director resident in Singapore and one who will be able to serve as Chairman of the Audit Committee. The Board will update shareholders as and when necessary.

By Order of the Board

Long Hong  
Executive Director

8 March 2019