8TELECOM INTERNATIONAL HOLDINGS CO. LTD.

(Company Registration No. 34713) (Incorporated in Bermuda)

APPLICATION FOR FURTHER EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 ("FY2017")

The Board of Directors (the "**Board**") of 8Telecom International Holdings Co. Ltd. wishes to announce that the Company has submitted an application to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for a waiver from the requirement of Rule 707(1) of the Listing Manual of the SGX-ST (the "**Listing Manual**") and an extension of time of another one (1) month (till 30 August 2019) for its AGM to be held in respect of FY2017 (the "**Extension**").

The rationale for seeking the Extension are as follows:

After confirmed with FOO KOO TAN LLP, the Audit report for FY2017 has been almost finalized ,the Company is expected to convene an Annual General Meeting no later than 30 August 2019.

The Company will make the necessary announcement once the date is confirmed.

8Telecom International Holdings Co. Ltd.

WU BIN

Executive Director

31 July 2019