

(A) APPOINTMENT OF AN INDEPENDENT DIRECTOR; AND
(B) CHANGES TO BOARD AND BOARD COMMITTEES.

The Board of Directors (the **Board**) of 8Telecom International Holdings Co. Ltd. (the **Company**) would like to announce that Mr Richard Tan Kheng Swee will be appointed as an Independent Director of the Company with effect from 2 June 2017.

Following his appointment, Mr Richard Tan Kheng Swee will also be appointed as a member of the Audit and Remuneration Committees and the Chairman of the Nominating Committee.

Mr Tan will be considered an Independent Director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Details of Mr Tan's appointment as Independent Director of the Company as required under Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released in a separate announcement.

Following the above changes, the Board and Board Committees will comprise of the following directors:

Board of Directors

Lien Kait Long	Lead Independent Director
Ross Yu Limjoco	Independent Director
Richard Tan Kheng Swee	Independent Director
Wilson Lim Tiong How	Non-Independent Non-Executive Director
Zhang Wen	Non-Executive Director

Designation

Audit Committee

Lien Kait Long	Chairman
Ross Yu Limjoco	Member
Richard Tan Kheng Swee	Member
Wilson Lim Tiong How	Member

Nominating Committee

Richard Tan Kheng Swee	Chairman
Ross Yu Limjoco	Member
Lien Kait Long	Member
Wilson Lim Tiong How	Member

Remuneration Committee

Ross Yu Limjoco	Chairman
Lien Kait Long	Member
Richard Tan Kheng Swee	Member
Wilson Lim Tiong How	Member

By Order of the Board

Wilson Lim Tiong How
Non-Independent Non-Executive Director
2 June 2017