

8TELECOM INTERNATIONAL HOLDINGS CO. LTD.
(Incorporated in Bermuda)
(Company Registration No. 34713)

CHANGE OF COMPANY SECRETARIES

The board of directors (the “**Board**”) of 8telecom International Holdings Co. Ltd. (the “**Company**”) wishes to announce the following;

- (1) The resignation of Mr Teo Meng Keong as Company Secretary of the Company with effect from 1 September 2016.
- (2) The appointment of Mr Ong Wei Jin and Ms Goh Pei Shan as Company Secretaries of the Company with effect from 1 September 2016.

The Board wishes to thank Mr Teo Meng Keong for his past services to the Company.

By Order of the Board

Mr Joseph Tang
Executive Director and CFO

1 September 2016