8TELECOM INTERNATIONAL HOLDINGS CO. LTD.

(Incorporated in Bermuda)
(the "**Company**")

RESIGNATION OF DIRECTOR AND CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

The Board of Directors (the "**Board**") of 8Telecom International Holdings Co. Ltd. (the "**Company**") wishes to refer shareholders to the resignation of Mr Wan Guang and Mr Liu Lu as Executive Director of the Company, with effect from 4 March 2019 (please refer to the detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the SGX-ST containing the particulars of Mr Wan Guang and Mr Liu Lu released on 4 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)
Ms Xiang Ying	(Non-Independent Non-Executive Director)
Mr Li Jing	(Independent Director)

Audit Committee

Ms Xiang Ying	(Member)
Mr Li Jing	(Member)

Nominating Committee

Mr Li Jing	(Chairman)
Ms Xiang Ying	(Member)

Remuneration Committee

Ms Xiang Ying	(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

4 March 2019