

**8TELECOM INTERNATIONAL HOLDINGS CO. LTD.**

(Incorporated in Bermuda)

(Company Registration No. 34713)

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**RESIGNATION OF DIRECTOR AND CHANGES TO BOARD COMMITTEES**

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The Board of Directors of 8Telecom International Holdings Co. Ltd. (the “Company”) (the “Board”) would like to announce the resignation of Mr Hoi Yan Joseph Tang as an Executive Director and a member of the Nominating Committee with effect from 4 May 2017. Mr Hoi Yan Joseph Tang will remain as CFO of the Company.

The Board would like to express its appreciation to Mr Hoi Yan Joseph Tang for his invaluable contributions as an Executive Director of the Company.

Details of Mr Tang’s resignation as an Executive Director of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released in a separate announcement.

Following the resignation of Mr Tang, Mr Wilson Lim Tiong How will be appointed as a member of the Nominating Committee, with immediate effect.

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
Wilson Lim Tiong How	Non-Independent Non-Executive Director

**Designation**

**Audit Committee**

Lien Kait Long	Chairman
Ross Yu Limjoco	Member
Wilson Lim Tiong How	Member

**Nominating Committee**

Ross Yu Limjoco	Chairman
Lien Kait Long	Member
Wilson Lim Tiong How	Member

**Remuneration Committee**

Ross Yu Limjoco	Chairman
Lien Kait Long	Member
Wilson Lim Tiong How	Member

By the Order of the Board

Wilson Lim Tiong How  
Non-Independent Non-Executive Director  
4 May 2017