

8TELECOM INTERNATIONAL HOLDINGS CO. LTD.

(Incorporated in Bermuda)
(Company Registration No. 34713)
(the “Company”)

RESULTS OF APPLICATION FOR WAIVER TO COMPLY WITH RULE 707(1) OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE “SGX-ST”) (THE “LISTING MANUAL”) AND EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING (“AGM”)

The Board of Directors (the “**Board**”) of 8Telecom International Holdings Co. Ltd (the “**Company**”) refers to the Company’s earlier announcements dated 8 March 2017 (the “**First Application**”), 29 June 2017 (the “**Second Application**”) and 18 July 2017 (the “**Amended Second Application**”) regarding the Company’s applications to Singapore Exchange Trading Limited (the “**SGX-ST**”) for an extension of time to announce the Company’s financial results for FY2016 and to hold the AGM of the Company in respect of its FY2016. Capitalised terms in this announcement shall have the same meanings as ascribed to them in the aforementioned announcements unless otherwise defined.

On 29 June 2017, the Company had announced that it had made the Second Application to the SGX-ST for a further extension of time from 30 June 2017 to 31 July 2017. The Second Application was subsequently amended to seek for a further extension of time until 31 August 2017 instead, to comply with Rule 707(1) of the Listing Manual, to hold the AGM for FY2016.

On 15 August 2017, the Company received a letter from the SGX-ST stating that it has rejected the Company’s Amended Second Application for the abovementioned extension of time to hold its AGM for FY2016. Based on the Company’s submissions and representations as stated in the Amended Second Application, the SGX-ST found no extenuating reasons to grant the further extension required. The Company has, in any case, on 14 August 2017, issued its notice of AGM which will be held on 29 August 2017.

Further announcements on any material developments will be made on a timely basis to keep shareholders updated.

By Order of the Board

Zhang Wen
Executive Director

15 August 2017