8TELECOM INTERNATIONAL HOLDINGS CO. LTD.

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

APPOINTMENT 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 appointment of Mr Li Jing as Independent Director of the Company, with effect from 20 November 2018 (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 Li Jing released on 20 November 2018).

Consequent to the appointment of Mr Li Jing, an Independent Director of the Company, has been appointed as a member of the Audit Committee, Nominating Committee and Remuneration Committee. The Board considers Mr Li Jing to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

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)
Ms Tiffany Gong Qian	(Executive Director)
Mr Liu Lu	(Executive Director)
Ms Xiang Ying	(Non-Independent Non-Executive Director)
Ms Zhang Yuanyuan	(Independent Director)
Mr Li Jing	(Independent Director)

Audit Committee

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

Nominating Committee

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

Remuneration Committee

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

The Board is in the process of looking for suitable candidates for an independent director and one who will be able to serve as Chairman of the Audit Committee, and will update shareholders as and when necessary.

By Order of the Board

Tiffany Gong Qian
Executive Director

20 November 2018