



# 八方电信国际控股有限公司

## 8Telecom International Holdings Co. Ltd.

### RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2016

The Board of Directors of 8Telecom International Holdings Co. Ltd. (the “**Company**”) wishes to announce that at the Annual General Meeting held on 28 April 2016 (the “**AGM**”), the resolutions relating to the following matters as set forth in the Notice of AGM dated 12 April 2016 were put to vote by poll and duly passed. Associates Corporate Services Pte. Ltd. was the appointed independent Scrutineer for the polling process at the AGM.

The details of the voting results are as follows:

| Ordinary Resolutions number and details                                                                                                                                                                       | Total number of shares represented by votes for and against the relevant resolution | For              |                                                                             | Against          |                                                                             |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------|-----------------------------------------------------------------------------|------------------|-----------------------------------------------------------------------------|
|                                                                                                                                                                                                               |                                                                                     | Number of Shares | As a percentage of total number of votes for and against the resolution (%) | Number of Shares | As a percentage of total number of votes for and against the resolution (%) |
| Ordinary Business                                                                                                                                                                                             |                                                                                     |                  |                                                                             |                  |                                                                             |
| <b>Resolution 1</b><br><br>To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2015 and the Directors' Statement together with the Auditors' Report | 5,458,140                                                                           | 5,458,140        | 100                                                                         | 0                | 0                                                                           |
| <b>Resolution 2</b><br><br>To re-elect Mr Ye Tianyun who is retiring by rotation pursuant to Bye-Law 104 of the Company's Bye-Laws                                                                            | 5,458,140                                                                           | 5,458,140        | 100                                                                         | 0                | 0                                                                           |
| <b>Resolution 3</b><br><br>To re-elect Mr Yu Chunxiang who is retiring by rotation pursuant to Bye-Law 104 of the Company's Bye-Laws                                                                          | NA                                                                                  | NA               | NA                                                                          | NA               | NA                                                                          |



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|                                                                                                                                                           |           |           |     |   |   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-----------|-----|---|---|
| <b>Resolution 4</b><br><br>To approve the payment of Directors' fees of S\$111,240 for the financial year ended 31 December 2015                          | 5,458,140 | 5,458,140 | 100 | 0 | 0 |
| <b>Resolution 5</b><br><br>To re-appoint Messrs Deloitte & Touche LLP as auditors of the Company and to authorise the Directors to fix their remuneration | 5,458,140 | 5,458,140 | 100 | 0 | 0 |
| <b>Special Business</b>                                                                                                                                   |           |           |     |   |   |
| <b>Resolution 6</b><br><br>To approve the authority to allot and issue shares                                                                             | 5,458,140 | 5,458,140 | 100 | 0 | 0 |

No parties were required to abstain from voting on any resolution put to vote at the AGM.

### Retirement of Director

The proposed Resolution 3 in relation to the re-election of Mr Yu Chunxiang ("**Mr Yu**") as a Director of the Company was aborted as Mr Yu had withdrawn his consent to seek for re-election. He is retired by rotation at the conclusion of the AGM. The details and declaration of Mr Yu as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is contained in a separate announcement made today.

BY ORDER OF THE BOARD

Mr Ye Tianyun  
Executive Chairman and Chief Executive Officer  
28 April 2016