

8TELECOM INTERNATIONAL HOLDINGS CO. LTD.

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2017

The Board of Directors (the “**Board**”) of 8Telecom International Holdings Co. Ltd (the “**Company**” and collectively with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting (“**AGM**”) held on 29 August 2017, all resolutions relating to matters as set out in the Notice of AGM dated 14 August 2017 were duly passed by way of poll.

The poll results in respect of each of the Resolutions proposed at the AGM are as follows:

Resolutions	For		Against		Total No. of Valid Vote Cast
	No. of Shares	%	No. of Shares	%	
Ordinary Businesses					
<u>Resolution 1</u> Adoption of Audited Financial Statements of the Company for the financial year ended 31 December 2016 together with the Directors’ Statement and Auditors’ Report of the Company	24,371,916	100	0	0	24,371,916
<u>Resolution 2</u> Re-election of Mr Wilson Lim Tiong How	24,371,916	100	0	0	24,371,916
<u>Resolution 3</u> Re-election of Ms Zhang Wen	24,371,916	100	0	0	24,371,916
<u>Resolution 4</u> Re-election of Mr Liu Yi	24,371,916	100	0	0	24,371,916
<u>Resolution 5</u> Re-election of Ms Zhang Yuanyuan	24,371,916	100	0	0	24,371,916
<u>Resolution 6</u> Re-election of Ms Wang Zhejun	24,371,916	100	0	0	24,371,916

<u>Resolution 7</u> To approve the payment of Directors' fees of S\$100,000 for the financial year ended 31 December 2016	24,271,716	99.999	200	0.001	24,371,916
<u>Resolution 8</u> Re-appointment of PricewaterhouseCoopers LLP as the Company's auditors	24,371,916	100	0	0	24,371,916
Special Business					
<u>Resolution 9</u> Authority to allot and issue new shares	24,371,916	100	0	0	24,371,916

Mr Wilson Lim Tiong How was re-elected as a Director of the Company and shall remain as a Non-Independent Non-Executive Director of the Company.

Ms Zhang Wen was re-elected as a Director of the Company and shall remain as an Executive Director of the Company.

Mr Liu Yi was re-elected as a Director of the Company and shall remain as an Independent Director of the Company, the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. Mr Liu Yi will be considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

Ms Zhang Yuanyuan was re-elected as a Director of the Company and shall remain as an Independent Director of the Company, the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. Ms Zhang Yuanyuan will be considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

Ms Wang Zhejun was re-elected as a Director of the Company and shall remain as a Non-Independent Non-Executive Director of the Company, the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. Ms Wang Zhejun will be considered non-independent.

No party is required to abstain from voting on any resolution put to the vote at the AGM.

Name of firm and/or person appointed as scrutineer

Associates Corporate Services Pte. Ltd. was appointed as the scrutineers for the polls conducted at the AGM.

By Order of the Board

Zhang Wen
Executive Director

29 August 2017