

8TELECOM INTERNATIONAL HOLDINGS CO. LTD.

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

ERRONEOUS TIME OF ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 (“FY2016”) ON PROXY FORM FOR AGM

The Board of Directors (the “**Board**”) of 8Telecom International Holdings Co. Ltd (the “**Company**” and collectively with its subsidiaries, the “**Group**”) refers to the Company’s annual report for FY2016, the notice of AGM dated 14 August 2017 (the “**Notice of AGM**”) and the proxy form in relation to the Company’s AGM for FY2016 (the “**First Proxy Form**”) attached thereto.

The Board wishes to highlight the inadvertent error made on the First Proxy Form in relation to the time of the AGM. In the First Proxy Form, the date and time of the AGM is stated to be 29 August 2017, 10.00 a.m. The Board wishes to inform the shareholders of the Company that the correct time of the AGM to be stated in the First Proxy Form should be **29 August 2017, 9.00 a.m.**, instead of 10.00 a.m, as set out in the Notice of AGM.

The correct paragraph is reproduced as follows:

*“We, The Central Depository (Pte) Limited, (“CDP”) being a member of 8TELECOM INTERNATIONAL HOLDINGS CO. LTD. (the “Company”), pursuant to a proxy form lodged or to be lodged by us with the Company (the “CDP Proxy Form”), have appointed, or will be appointing the person whose name and particulars are set out in Part I below (the “Depositor(s)”, in respect of such number of shares (the “Depositor(s) Shares”) set out against his/her/its name in the Depository Register maintained by CDP as at 27 August 2017 (the “Cut Off Date”), as our proxy to vote for us on our behalf at the Annual General Meeting of the Company to be held at Raffles Country Club 450 Jalan Ahmad Ibrahim Singapore 639932 on Tuesday, **29 August 2017 at 9.00 a.m.** and at any adjournment thereof (the “Annual General Meeting”).”*

The First Proxy Form shall be replaced by the revised proxy form (the “**Revised Proxy Form**”) attached hereto. The Company’s Share Transfer Agent, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.), will in any case accept the First Proxy Form either by hand at 80 Robinson Road #11-02 Singapore 068898 or by post at 80 Robinson Road #02-00 Singapore 068898 not less than 48 hours before the time of the AGM, by **27 August 2017, 9.00 a.m.**

Other than the abovementioned, all other information in the First Proxy Form remains unchanged.

By Order of the Board

Zhang Wen
Executive Director

17 August 2017