

8TELECOM INTERNATIONAL HOLDINGS CO. LTD.

(Company Registration No. 34713)

(Incorporated in Bermuda)

**APPLICATION FOR FURTHER EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING (“AGM”)
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 (“FY2016”)**

The Board of Directors (the “**Board**”) of 8Telecom International Holdings Co. Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has submitted an application to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for a waiver from the requirement of Rule 707(1) of the Listing Manual of the SGX-ST (the “**Listing Manual**”) and an extension of time of another one (1) month (till 31 July 2017) for its AGM to be held in respect of FY2016 (the “**Extension**”).

The rationale for seeking the Extension are as follows:

The Company is presently awaiting a shareholder’s loan from VOK Investment Holdings Pte. Ltd. (a substantial shareholder of the Company), which will ensure that the Company will have adequate funds for its continued operations for the financial year. Upon receipt of the funds, the Management and the Board will be able to finalise the annual report and thereupon convene an Annual General Meeting of the Company, which is expected to be no later than 31 July 2017.

The Company will make the necessary announcement once it has received a reply from the SGX-ST.

BY ORDER OF THE BOARD

8Telecom International Holdings Co. Ltd.

Wilson Lim Tiong How
Non-Executive Director
29 June 2017