八方电信国际控股有限公司

8Telecom International Holdings Co. Ltd.

RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 15 MARCH 2016

The Board of Directors of 8Telecom International Holdings Co. Ltd. (the "**Company**") wishes to announce that at the Special General Meeting held on 15 March 2016 (the "**SGM**"), the resolutions relating to the following matters as set forth in the Notice of SGM dated 19 February 2016 (the "**SGM Notice**"), were put to vote by poll and duly passed. Associates Corporate Services Pte. Ltd. was the appointed Scrutineer for the polling process at the SGM.

The details of the voting results are as follows:

Resolution 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 (%)
1.	**Ordinary Resolution** The Proposed Disposal of the entire issued and paid-up share capital of East Jade International Limited and Aim Tech Network Investment Limited ("**Proposed Disposal**")	9,367,540	9,367,540	100%	0	0%
2.	**Special Resolution** The Proposed Capital Reorganisation	9,367,540	9,367,540	100%	0	0%
3.	**Ordinary Resolution** The Proposed Dividend	9,367,540	9,367,540	100%	0	0%

Note:
Mr Ye Tianyun and Manfaith Investments Ltd., who respectively hold 3,895,800 and 66,442,450 ordinary shares, and in total 70,338,250 ordinary shares representing 75.934% of the issued share capital of the Company (excluding treasury shares), abstained from voting on all proposed resolutions set out in the SGM Notice. Mr Ye Tianyun, who is also the Executive Chairman and Chief Executive Officer of the Company, is the interested person in relation to the Proposed Disposal and Manfaith Investments Ltd. is an associate to Mr Ye Tianyun.

BY ORDER OF THE BOARD

Mr Lien Kait Long
Lead Independent Director
15 March 2016