

8TELECOM INTERNATIONAL HOLDINGS CO. LTD.

(Incorporated in Bermuda on 5 January 2004 with limited liability)

(Company Registration No. 34713)

(the “**Company**”)

WITHDRAWAL OF APPLICATION FOR FURTHER EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING

The Board of Directors of 8Telecom International Holdings Co. Ltd. (the “**Company**”) decides to withdrawal the application to SGX for further extension of time to hold Annual General Meeting (“AGM”) for the Financial Year ended 31 December 2017 (“FY2017”).

The company will continue to update shareholders on any material developments and make such necessary announcements as and when appropriate.

Shareholders are advised to read this announcement and any further announcements by the Company carefully. Shareholders should consult their stock brokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take.

8Telecom International Holdings Co. Ltd.

WU BIN

Executive Director

15 August 2019