



八方电信国际控股有限公司

8Telecom International Holdings Co. Ltd.

NEW COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of 8telecom International Holdings Co. Ltd. (the “**Company**”) (the “**Board**”) is pleased to announce the new composition of the Board and Board Committees as follows:

Board of Directors

- 1) Mr Hoi Yan Joseph Tang (Executive Director and CFO)
- 2) Mr Lien Kait Long (Lead Independent Director)
- 3) Mr Cartel Yeo See Meng (Independent Director)
- 4) Mr Wilson Lim Tiong How (Non-Independent Non-Executive Director)

Audit Committee

- 1) Mr Lien Kait Long (*Chairman*)
- 2) Mr Cartel Yeo See Meng (*Member*)
- 3) Mr Wilson Lim Tiong How (*Member*)

Nominating Committee

- 1) Mr Cartel Yeo See Meng (*Chairman*)
- 2) Mr Lien Kait Long (*Member*)
- 3) Mr Hoi Yan Joseph Tang (*Member*)

Remuneration Committee

- 1) Mr Cartel Yeo See Meng (*Chairman*)
- 2) Mr Lien Kait Long (*Member*)
- 3) Mr Wilson Lim Tiong How (*Member*)

BY ORDER OF THE BOARD
8Telecom International Holdings Co. Ltd.

Mr Joseph Tang
Executive Director and CFO
26 July 2016