

8TELECOM INTERNATIONAL HOLDINGS CO. LTD.

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

APPOINTMENT OF DIRECTORS AND COMPOSITION OF BOARD COMMITTEES

The Board of Directors (the “Board”) of 8Telecom International Holdings Co. Ltd. (the “Company”) would like to announce that Ms Wang Zhejun will be appointed as an Executive Director of the Company and Ms Zhang Wen will be appointed as a Non-Independent Non-Executive Director of the Company, both with effect from 15 September 2017.

Details of Ms Wang Zhejun’s and Ms Zhang Wen’s appointments as an Executive Director and a Non-Independent Non-Executive Director of the Company, respectively, as required under Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited has been released in separate announcements.

Following the above changes, the Board and Board Committees will comprise of the following directors:

Board of Directors

Designation

Ms Wang Zhejun	(Executive Director)
Mr Wilson Lim Tiong How	(Non-Independent Non-Executive Director)
Ms Zhang Wen	(Non-Independent Non-Executive Director)
Mr Liu Yi	(Independent Director)
Ms Zhang Yuanyuan	(Independent Director)

Audit Committee

Mr Liu Yi	(Chairman)
Ms Zhang Yuanyuan	(Member)
Ms Zhang Wen	(Member)

Nominating Committee

Ms Zhang Yuanyuan	(Chairman)
Mr Liu Yi	(Member)
Ms Zhang Wen	(Member)

Remuneration Committee

Ms Zhang Wen	(Chairman)
Mr Liu Yi	(Member)
Ms Zhang Yuanyuan	(Member)

By Order of the Board

Wang Zhejun
Executive Director

15 September 2017