

(A) APPOINTMENT OF AN INDEPENDENT DIRECTOR; AND
(B) CHANGES TO BOARD AND BOARD COMMITTEES.

The Board of Directors (the **Board**) of 8Telecom International Holdings Co. Ltd. (the **Company**) would like to announce the following:

1. Mr Ross Yu Limjoco will be appointed as an Independent Director of the Company with effect from 23 April 2017.

Following his appointment, Mr Ross Yu Limjoco will also be appointed as a member of the Audit Committee and the Chairman of the Remuneration and Nominating Committees.

Mr Ross Yu Limjoco will be considered an Independent Director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Details of Mr Ross Yu Limjoco's appointment as Independent Director of the Company as required under Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released in a separate announcement.

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

Board of Directors

Hoi Yan Joseph Tang
Lien Kait Long
Ross Yu Limjoco
Wilson Lim Tiong How

Designation

Executive Director and CFO
Lead Independent Director
Independent Director
Non-Independent Non-Executive Director

Audit Committee

Lien Kait Long
Ross Yu Limjoco
Wilson Lim Tiong How

Chairman
Member
Member

Nominating Committee

Ross Yu Limjoco
Lien Kait Long
Hoi Yan Joseph Tang

Chairman
Member
Member

Remuneration Committee

Ross Yu Limjoco
Lien Kait Long
Wilson Lim Tiong How

Chairman
Member
Member

By Order of the Board

Hoi Yan Joseph Tang
Executive Director and CFO
21 April 2017