

8TELECOM INTERNATIONAL HOLDINGS CO. LTD.

(Incorporated in Bermuda)

(Company Registration No. 34713)

RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors of 8Telecom International Holdings Co. Ltd. (the "Company") wishes to announce that the resolution relating to the business set out in the Company's Notice of Special General Meeting ("SGM") dated 24 January 2017, voted by way of poll, has been duly passed by shareholders at the SGM held on 10 February 2017.

Poll Results

The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited is as set out below:

(a) The breakdown of all valid votes cast at the SGM is set out below:

Resolution No. and details	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of shares	Percentage over total votes exercised at the SGM	Number of shares	Percentage over total votes exercised at the SGM	
<u>Ordinary Resolution 1</u> Proposed Change of Auditors	51,280,536	100%	0	0%	51,280,536

No party was required to abstain from voting the resolution put to vote at the SGM.

Associates Corporate Services Pte. Ltd. was appointed as scrutineer for the SGM.

BY ORDER OF THE BOARD
8TELECOM INTERNATIONAL HOLDINGS CO. LTD.

Hoi Yan Joseph Tang
Executive Director and CFO
10 February 2017