

8TELECOM INTERNATIONAL HOLDINGS CO. LTD.

(Incorporated in Bermuda)

(Company Registration No. 34713)

RESIGNATION OF DIRECTOR AND CHANGES TO BOARD COMMITTEES

The Board of Directors of 8Telecom International Holdings Co. Ltd. (the “Company”) (the “Board”) would like to announce the resignation of Mr Yeo See Meng Cartel as an Independent Director, Chairman of Nominating and Remuneration Committees and a member of the Audit Committee with effect from 24 January 2017.

The Board would like to express its appreciation to Mr Yeo See Meng Cartel for his invaluable contributions to the Company.

Details of Mr Yeo’s resignation as an Independent Director of the Company as required under Rule 704(7) 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

Wilson Lim Tiong How

Designation

Executive Director and CFO

Lead Independent Director

Non-Independent Non-Executive Director

Audit Committee

Lien Kait Long

Wilson Lim Tiong How

Chairman

Member

Nominating Committee

Lien Kait Long

Hoi Yan Joseph Tang

Member

Member

Remuneration Committee

Lien Kait Long

Wilson Lim Tiong How

Member

Member

Pursuant to Section 201B of the Singapore Companies Act, Cap. 50 and the Code of Corporate Governance 2012, the Audit Committee and Remuneration Committee are required to comprise at least three (3) directors, all of whom should be non-executive. The Company is presently seeking suitable candidates to be appointed to fill the vacancy in the Audit, Remuneration and Nominating Committees of the Company. The Company will update shareholders in due course on this appointment.

By the Order of the Board

Hoi Yan Joseph Tang

Executive Director and CFO

24 January 2017