

# 8TELECOM INTERNATIONAL HOLDINGS CO. LTD.

(Incorporated in Bermuda)  
(the “Company”)

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## RESIGNATION OF DIRECTOR AND CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

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The Board of Directors (the “Board”) of 8Telecom International Holdings Co. Ltd. (the “Company”) wishes to refer shareholders to the resignation of Ms Zhang Yuanyuan as Independent Director of the Company, with effect from 21 November 2018 (please refer to the detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the SGX-ST containing the particulars of Ms Zhang Yuanyuan released on 21 November 2018).

Consequent to the resignation of Ms Zhang Yuanyuan as Director of the Company, Ms Zhang Yuanyuan will vacate her position as the Chairman of the Nominating Committee and as a member of the Audit Committee and Remuneration Committee.

Mr Li Jing, the Independent Director of the Company, has been appointed as the Chairman of the Nominating Committee in place of Ms Zhang Yuanyuan.

In light of the above changes, the composition of the Board and Board Committees of the Company shall now be as follows:

### **Board of Directors**

### **Designation**

Ms Wang Zhejun	(Executive Director)
Ms Tiffany Gong Qian	(Executive Director)
Mr Liu Lu	(Executive Director)
Ms Xiang Ying	(Non-Independent Non-Executive Director)
Mr Li Jing	(Independent Director)

### **Audit Committee**

Ms Xiang Ying	(Member)
Mr Li Jing	(Member)

### **Nominating Committee**

Mr Li Jing	(Chairman)
Ms Xiang Ying	(Member)

### **Remuneration Committee**

Ms Xiang Ying	(Chairman)
Mr Li Jing	(Member)

The Board is in the process of looking for suitable candidates for an independent director resident in Singapore and one who will be able to serve as Chairman of the Audit Committee. The Board will update shareholders as and when necessary.

By Order of the Board

Tiffany Gong Qian  
Executive Director

21 November 2018