

8TELECOM INTERNATIONAL HOLDINGS CO. LTD.

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

APPOINTMENTS AND RESIGNATION OF DIRECTORS AND CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

The Board of Directors (the “Board”) of 8Telecom International Holdings Co. Ltd. (the “Company”) wishes to refer shareholders to the following:

- (i) Appointment of Mr Liu Lu as an Executive Director of the Company with effect from 4 October 2018 (please refer to the detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) containing the particulars of Mr Liu Lu released on 4 October 2018);
- (ii) Appointment of Ms Xiang Ying as Non-Independent Non-Executive Director of the Company with effect from 4 October 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 Xiang Ying released on 4 October 2018); and
- (iii) Resignation of Mr He Min as Independent Director of the Company, with effect from 4 October 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 Mr He Min released on 4 October 2018).

Consequent to the resignation of Mr He Min as Director of the Company, Mr He Min will vacate his position as the Chairman of the Audit Committee and as a member of the Nominating Committee and Remuneration Committee.

Ms Xiang Ying, the Non-Independent Non-Executive Director of the Company, has been appointed as the Chairman of the Remuneration Committee in place of Mr He Min. As Ms Xiang Ying is a non-independent Director who has a deemed interest in the shares of the Company, she is not considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

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

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

Designation

Audit Committee

Ms Xiang Ying	(Member)
Ms Zhang Yuanyuan	(Member)

Nominating Committee

Ms Zhang Yuanyuan	(Chairman)
Ms Xiang Ying	(Member)

Remuneration Committee

Ms Xiang Ying	(Chairman)
Ms Zhang Yuanyuan	(Member)

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

By Order of the Board

Tiffany Gong Qian
Executive Director

4 October 2018