

8TELECOM INTERNATIONAL HOLDINGS CO. LTD.

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

CORRIGENDUM – APPOINTMENT OF DIRECTORS AND COMPOSITION OF BOARD COMMITTEES

The Board of Directors (the “**Board**”) of 8Telecom International Holdings Co. Ltd. (the “**Company**”) refers to the announcement made by the Company on 7 July 2017 in relation to the appointment of executive director and composition of board committees.

The Board would like to announce that Mr Liu Yi and Ms Zhang Yuanyuan will be appointed as Independent Directors of the Company and Ms Wang Zhejun will be appointed as a Non-Executive Director of the Company, all with effect from 7 July 2017.

Details of Mr Liu Yi, Ms Zhang Yuanyuan and Ms Wang Zhejun as directors of the Company as required under Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited has been released in separate announcements.

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

Board of Directors

Mr Wilson Lim Tiong How	(Non-Independent Non-Executive Director)
Ms Zhang Wen	(Executive Director)
Mr Liu Yi	(Independent Director)
Ms Zhang Yuanyuan	(Independent Director)
Ms Wang Zhejun	(Non-Independent Non-Executive Director)

Audit Committee

Mr Liu Yi	(Chairman)
Ms Zhang Yuanyuan	(member)
Ms Wang Zhejun	(member)

Nominating Committee

Ms Zhang Yuanyuan	(Chairman)
Mr Liu Yi	(member)
Ms Wang Zhejun	(member)

Remuneration Committee

Ms Wang Zhejun	(Chairman)
Mr Liu Yi	(member)
Ms Zhang Yuanyuan	(member)

By Order of the Board

Zhang Wen
Executive Director

7 July 2017