

8TELECOM INTERNATIONAL HOLDINGS CO. LTD.

(Incorporated in Bermuda on 5 January 2004)

(Company Registration No. 34713)

(the “**Company**”)

PROPOSED CHANGE OF AUDITORS FROM PRICEWATERHOUSECOOPERS LLP TO FOO KON TAN LLP - RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors (the “**Directors**”) of 8Telecom International Holdings Co., Ltd. (the “**Company**”) is pleased to announce that, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, the resolution as set out in the Notice of Special General Meeting (the “**SGM**”) dated 1 February 2019 has been duly approved and passed by the Shareholders of the Company at the SGM held on 18 February 2019.

The result of the poll on the resolution put to vote at the SGM is set out below for information:

Ordinary Resolution	For		Against		Total No. of Valid Votes Cast
	No. of Shares	%	No. of Shares	%	
Resolution	24,058,916	100	0	0	24,058,916
Proposed change of auditors from PricewaterhouseCoopers LLP to Foo Kon Tan LLP					

No persons were required to abstain from voting on the resolution at the SGM. Entrust Advisory Pte. Ltd. was appointed as the scrutineer for the SGM.

BY ORDER OF THE BOARD

Wan Guang
Executive Director

18 February 2019