

8TELECOM INTERNATIONAL HOLDINGS CO. LTD.

(Incorporated in Bermuda)
(Company Registration No. 34713)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of 8Telecom International Holdings Co. Ltd. (the “Company”) (the “Board”) wishes to announce that the resignation of Ms Goh Pei Shan as Company Secretary of the Company with effect from 31 March 2017.

The Board of Directors wishes to thank Ms Goh Pei Shan for her past services to the Company.

Following Ms Goh Pei Shan's resignation, Mr Ong Wei Jin shall remain in office as Company Secretary of the Company.

By the Order of the Board

Mr. Joseph Tang
Executive Director and CFO

31 March 2017