



八方电信国际控股有限公司

8Telecom International Holdings Co. Ltd.

RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of 8Telecom International Holdings Co. Ltd. (the "**Company**") is pleased to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting dated 14 April 2015 were duly passed at the Annual General Meeting of the Company held on 29 April 2015.

Mr Lien Kait Long was re-elected at the AGM and remains as the Chairman of Audit Committee and member of Remuneration Committee. He is considered as independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Mr Ye Tianyun
Executive Chairman and Chief Executive Officer
29 April 2015