



八方电信国际控股有限公司

8Telecom International Holdings Co. Ltd.

COMPLETION OF PROPOSED CAPITAL REORGANISATION

The board of directors (the “**Board**”, or “**Directors**”) of 8Telecom International Holdings Co. Ltd. (the “**Company**”) refers to the circular to the shareholders of the Company (“**Shareholders**”) dated 19 February 2016 (the “**Circular**”) in relation to (a) the Proposed Disposal; (b) the Proposed Capital Reorganisation; and (c) the Proposed Dividend and announcements dated 16 March 2016 and 13 July 2016.

Unless otherwise defined herein, all capitalised terms and references used in this announcement shall have the same meanings as ascribed to them in the Circular.

The Board wishes to announce that the Proposed Capital Reorganisation shall take effect from 23 July 2016. Accordingly, the Proposed Dividend, being SGD 0.9044 per Share, will be paid on 25 July 2016.

BY ORDER OF THE BOARD

Lien Kait Long
Lead Independent Director and Audit Committee Chairman
22 July 2016