

APPOINTMENT OF A NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES

The Board of Directors (the **Board**) of 8Telecom International Holdings Co. Ltd. (the **Company**) would like to announce the following:

1. Ms Zhang Wen will be appointed as a Non-Executive Director of the Company with effect from 12 May 2017.

Details of Ms Zhang Wen's appointment as a Non-Executive Director of the Company as required under Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released in a separate announcement.

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

Board of Directors

Lien Kait Long
Ross Yu Limjoco
Wilson Lim Tiong How
Zhang Wen

Designation

Lead Independent Director
Independent Director
Non-Independent Non-Executive Director
Non-Executive Director

Audit Committee

Lien Kait Long
Ross Yu Limjoco
Wilson Lim Tiong How

Chairman
Member
Member

Nominating Committee

Ross Yu Limjoco
Lien Kait Long
Wilson Lim Tiong How

Chairman
Member
Member

Remuneration Committee

Ross Yu Limjoco
Lien Kait Long
Wilson Lim Tiong How

Chairman
Member
Member

By Order of the Board

Wilson Lim Tiong How
Non-Independent Non-Executive Director
12 May 2017