

8TELECOM INTERNATIONAL HOLDINGS CO. LTD.

(Incorporated in Bermuda)
(Company Registration No. 34713)
(the “**Company**”)

APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “**Board**”) of 8telecom International Holdings Co. Ltd. (the “**Company**”) wishes to announce the appointment of Mr Lim Kok Meng as Secretary of the Company with effect from 7 July 2017.

By Order of the Board

Zhang Wen
Executive Director

7 July 2017