



八方电信国际控股有限公司  
8Telecom International Holdings Co. Ltd.

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**APPOINTMENT OF COMPANY SECRETARY**

The Board of Directors of 8Telecom International Holdings Co. Ltd. (“the Company”) wishes to announce the appointment of Ms He Qi as Company Secretary of the Company with effect from 5 April 2014.

ON BEHALF OF THE BOARD

Ye Tianyun  
Executive Chairman & Chief Executive Officer  
4 April 2014