

RESIGNATION OF DIRECTOR AND CHANGES TO BOARD COMMITTEES

The Board of Directors of 8Telecom International Holdings Co. Ltd. (the “Company”) (the “Board”) would like to announce the resignation of Mr Lien Kait Long as an Lead Independent Director, Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee with effect from 4 July 2017.

The Board would like to express its appreciation to Mr Lien Kait Long for his invaluable contributions as an Director of the Company.

Details of Mr Lien’s resignation as an Lead Independent Director of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released in a separate announcement.

Following the resignation of Mr Lien, Mr Ross Yu Limjoco will be appointed as a Chairman of the Audit Committee, with immediate effect.

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

Board of Directors

Ross Yu Limjoco	Independent Director
Richard Tan Kheng Swee	Independent Director
Wilson Lim Tiong How	Non-Independent Non-Executive Director
Zhang Wen	Non-Executive Director

Audit Committee

Ross Yu Limjoco	Chairman
Richard Tan Kheng Swee	Member
Wilson Lim Tiong How	Member

Nominating Committee

Richard Tan Kheng Swee	Chairman
Ross Yu Limjoco	Member
Wilson Lim Tiong How	Member

Remuneration Committee

Ross Yu Limjoco	Chairman
Richard Tan Kheng Swee	Member
Wilson Lim Tiong How	Member

By Order of the Board

Wilson Lim Tiong How
Non-Independent Non-Executive Director
4 July 2017