

8TELECOM INTERNATIONAL HOLDINGS CO. LTD.

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

APPOINTMENT OF 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 that Ms Zhang Wen will be appointed as an Executive Director of the Company with effect from 7 July 2017.

Details of Ms Zhang Wen’s appointment as an Executive Director of the Company as required under Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited has been released in a separate announcement.

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

Board of Directors

Zhang Wen
Richard Tan Kheng Swee
Ross Yu Limjoco
Wilson Lim Tiong How

Designation

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

Audit Committee

Ross Yu Limjoco
Richard Tan Kheng Swee
Wilson Lim Tiong How

Chairman
Member
Member

Nominating Committee

Richard Tan Kheng Swee
Ross Yu Limjoco
Wilson Lim Tiong How

Chairman
Member
Member

Remuneration Committee

Ross Yu Limjoco
Richard Tan Kheng Swee
Wilson Lim Tiong How

Chairman
Member
Member

By Order of the Board

Zhang Wen
Executive Director

7 July 2017