



TELECHOICE INTERNATIONAL LIMITED
(REG. NO. 199802072R)

**DEREGISTRATION OF 90% INDIRECTLY OWNED DORMANT SUBSIDIARY,
S&I SYSTEMS (HK) LIMITED**

TeleChoice International Limited wishes to announce that its 90% indirectly owned dormant subsidiary, S&I Systems (HK) Limited, a company incorporated in Hong Kong, had on 25 March 2011 been deregistered in Hong Kong pursuant to Section 291AA(9) of the Companies Ordinance of Hong Kong.

The deregistration of S&I Systems (HK) Limited is not expected to have any material impact on the consolidated net tangible assets per share and consolidated earnings per share of TeleChoice International Limited.

None of the Directors or the controlling shareholders of TeleChoice International Limited has any interest, direct or indirect, in the above transaction.

By Order of the Board

Andrew Loh Sur Jin
President
4 April 2011