

RESPONSE TO THE QUERY BY THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE "SGX-ST") ON THE UNAUDITED FINANCIAL STATEMENT AND DIVIDEND ANNOUNCEMENT FOR THE SECOND QUARTER ENDED 30 JUNE 2011 (THE "SECOND QUARTER ANNOUNCEMENT")

The Board of Directors ("**Board**") of TeleChoice International Limited (the "**Company**") wishes to provide the following information in response to the SGX-ST's query received on 19 August 2011 in relation to the Second Quarter Announcement: -

SGX-ST Query

Please state the number of ordinary shares in issue excluding treasury shares as at the end of the corresponding period of the immediately preceding financial year, i.e. 30 June 2010, as required under Part 1(d)(ii) of the results announcements.

Company's Response

There were no changes in the number of ordinary shares in the Company's share capital as at 30 June 2010 and as at 31 December 2010. As such, the number of ordinary shares in issue in the share capital of the Company as at 30 June 2010 was 453,614,500 ordinary shares of which 51,500 were held as treasury shares.

By Order of the Board

Andrew Loh Sur Jin President 19 August 2011