



TELECHOICE INTERNATIONAL LIMITED
(REG. NO. 199802072R)

RESPONSE TO THE REQUEST FROM SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE "SGX-ST") ON THE GRANT OF SHARE AWARDS UNDER TELECHOICE PERFORMANCE SHARE PLAN AND TELECHOICE RESTRICTED SHARE PLAN

TeleChoice International Limited (the "**Company**") has not complied with Rule 704(27) of the Listing Manual of the SGX-ST from 3 December 2007 to 28 September 2011 and Rule 704(29) of the Listing Manual of the SGX-ST from 28 September 2011 in relation to the grants of share awards under the TeleChoice Performance Share Plan ("**TeleChoice PSP**") and the TeleChoice Restricted Share Plan ("**TeleChoice RSP**") for the period from 2008 to 2013. In response to the request from SGX-ST dated 27 May 2014, the Company wishes to announce the following in relation to the grants of share awards under the TeleChoice PSP and TeleChoice RSP:-

1. TeleChoice PSP

Date of Grant	:	1 June 2008	1 June 2009	1 June 2010	1 June 2011	1 June 2012	1 June 2013	1 October 2013
Total number of shares under share awards granted ¹	:	1,533,000 ordinary shares	797,000 ordinary shares	797,000 ordinary shares	864,000 ordinary shares	972,000 ordinary shares	450,000 ordinary shares	50,250 ordinary shares
Market price of each share on the date of the grant	:	S\$0.240	S\$0.200	S\$0.225	S\$0.255	S\$0.220	S\$0.235	S\$0.240
Number of shares granted to each director and controlling shareholder (and each of their associates), if any	:	Nil	Nil	Nil	Nil	Nil	Nil	Nil

¹ The total number of ordinary shares granted under the share awards pursuant to the TeleChoice PSP will only be issued to the recipients after performance conditions over the applicable performance period have been determined to have been met, and subject to other terms and conditions. It could take between three to five years before such share awards fully vest and the relevant shares (if any) are fully issued to the recipients.



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2. TeleChoice RSP

Date of Grant	:	1 June 2008	1 June 2009	1 June 2010	1 June 2011	1 June 2012	1 June 2013	1 October 2013
Total number of shares under share awards granted ²	:	1,471,000 ordinary shares	725,000 ordinary shares	748,000 ordinary shares	1,944,000 ordinary shares	2,297,000 ordinary shares	1,319,000 ordinary shares	695,000 ordinary shares
Market price of each share on the date of the grant	:	S\$0.240	S\$0.200	S\$0.225	S\$0.255	S\$0.220	S\$0.235	S\$0.240
Number of shares granted to each director and controlling shareholder (and each of their associates), if any	:	Nil	Nil	Nil	Nil	Nil	Nil	Nil

² The total number of ordinary shares granted under the share awards pursuant to the TeleChoice RSP will only be issued to the recipients after performance conditions over the applicable performance period have been determined to have been met, and subject to other terms and conditions. It could take up to five years before such share awards fully vest and the relevant shares (if any) are fully issued to the recipients.

The Company would also like to clarify that 50,250 share awards granted under the TeleChoice PSP and 695,000 share awards granted under the TeleChoice RSP were granted on 1 October 2013, instead of 1 June 2013 (as stated in the Annual Report of the Company for the financial year ended 31 December 2013), due to an inadvertent clerical error.

We confirm that, to the best of our knowledge, nothing has come to our attention that there has been any backdating of share awards in respect of all the share awards granted by the Company.

By Order of the Board

Lim Shuh Moh Vincent
President
2 September 2014