
INCREASE OF INVESTMENT IN SUNWAY S&I SYSTEMS (THAILAND) LIMITED

TeleChoice International Limited (the “**Company**”) wishes to announce that its wholly-owned subsidiary, S & I Systems Pte Ltd (“**S&I**”), has subscribed for 15,000 new ordinary shares of THB100 each in the issued and paid up capital of Sunway S&I Systems (Thailand) Limited (“**Sunway S&I Thailand**”), an indirect subsidiary of the Company, at a total subscription price of THB1,500,000 (the “**Subscription**”). Following the aforesaid Subscription, the issued and paid up capital of Sunway S&I Thailand has been increased from THB2,000,000 comprising of 20,000 ordinary shares to THB5,000,000 comprising of 50,000 ordinary shares. The Company’s shareholding interest in its indirect subsidiary, Sunway S&I Thailand has increased from 49.0% to 49.6%.

The Subscription was funded by the Company’s internal sources of funds and is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Company for the current financial year ending 31 December 2014.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the Subscription.

By Order of the Board

Lim Shuh Moh Vincent
President
19 November 2014