



TELECHOICE INTERNATIONAL LIMITED
(REG. NO. 199802072R)

REDUCTION OF SHARE CAPITAL IN U COMPUTING PTE. LTD.

The Board of Directors of TeleChoice International Limited ("**Company**") wishes to announce that its indirect wholly-owned Singapore subsidiary, U Computing Pte. Ltd. ("**U Computing**") which is held through its wholly-owned Singapore subsidiary, S & I Systems Pte Ltd ("**S&I**"), has on 2 June 2015 pursuant to a capital reduction exercise reduced its issued and paid-up share capital from S\$500,000 comprising 500,000 ordinary shares in the capital of U Computing ("**Shares**") to S\$1 by cancelling 499,999 Shares and returning the entire paid-up amount on the 499,999 Shares of S\$499,999 to S&I by way of set-off against the loan of S\$499,999 extended to S&I ("**Capital Reduction**").

U Computing is currently not carrying on any business. Following the Capital Reduction, U Computing intends to apply to be struck off the Register of Companies pursuant to the Companies Act, Chapter 50 of Singapore.

The Capital Reduction and the proposed striking-off of U Computing are 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 2015.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the Capital Reduction or the proposed striking off of U Computing other than through their shareholding interests in the Company.

By Order of the Board

Lim Shuh Moh Vincent
President
2 June 2015