



TELECHOICE INTERNATIONAL LIMITED  
(REG. NO. 199802072R)

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## GRANT OF SHARE AWARDS UNDER THE TELECHOICE RESTRICTED SHARE PLAN

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In accordance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, TeleChoice International Limited (the “**Company**”) wishes to announce the details of the grant of share awards pursuant to the TeleChoice Restricted Share Plan:-

Date of grant	:	15 July 2016	
Total number of shares under share awards granted	:	534,000 fully-paid ordinary shares pursuant to the TeleChoice Restricted Share Plan as part of the Directors’ Remuneration in lieu of cash for the financial year ended 31 December 2015, without any performance or vesting conditions attached but subject to a selling moratorium and other terms and conditions.	
Market price of each share on the date of the grant	:	S\$0.270	
Number of shares granted to each director, former director and controlling shareholder (and each of their associates)	:	<u>Name of Directors</u>	<u>No. of Shares</u>
		Bertie Cheng	122,000
		Yap Boh Pin	84,000
		Tang Yew Kay Jackson	67,000
		Ronald Seah Lim Siang	51,000
		Sio Tat Hiang	72,000
		Ho Koon Lian Irene <sup>1</sup>	48,000
		Lim Chai Hock Clive <sup>2</sup>	50,000
		<u>Name of Former Director</u>	
		Yen Se-Hua Stewart <sup>3</sup>	40,000

<sup>1</sup> Ms Ho Koon Lian Irene was appointed as a Director of the Company with effect from 5 May 2015.

<sup>2</sup> Mr Lim Chai Hock Clive is an associate of Ms Lim Shi, a controlling shareholder of the Company.

<sup>3</sup> Mr Yen Se-Hua Stewart has resigned as a Director of the Company with effect from 5 May 2015.

Date : 15 July 2016