



TELECHOICE INTERNATIONAL LIMITED
(REG. NO. 199802072R)

**APPOINTMENT OF LIQUIDATOR FOR DORMANT INDIRECTLY 51%-OWNED
MALAYSIAN SUBSIDIARY, SUNWAY S&I SYSTEMS SDN. BHD.**

The Board of Directors of TeleChoice International Limited (the “**Company**”) wishes to announce that Mr. Wong Fen Kong and Mr. Chan Kee Hwa of Khoo Wong & Chan, have been appointed as the liquidator for the voluntary winding up of the Company’s dormant indirectly 51%-owned Malaysian subsidiary, Sunway S&I Systems Sdn. Bhd. (“**SSIS**”), (the “**Liquidation**”) on 23 September 2019.

The Liquidation was undertaken as SSIS had ceased its business operations since 2016 and is part of the rationalisation of the corporate structure of the Company and its subsidiaries. The Liquidation is not expected to have any material impact on the consolidated net tangible assets per share or the earnings per share of the Company for the financial year ending 31 December 2019.

By Order of the Board

Lim Shuh Moh Vincent
President
4 October 2019