

**INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY
– TELECHOICE TECHNOLOGIES (SHANGHAI) CO. LTD**

TeleChoice International Limited (the “**Company**”) wishes to announce that its wholly-owned subsidiary, S&I Systems Pte Ltd, has incorporated a wholly-owned subsidiary, TeleChoice Technologies (Shanghai) Co. Ltd. (“**TTS**”), in the People's Republic of China (the “**Incorporation**”) on 6 March 2020.

The registered capital of TTS is US\$150,000. The principal activities of TTS are to provide info-communications technology consultancy and services.

The Incorporation 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 shares of the Company for the financial year ending 31 December 2020.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the Incorporation, other than through their respective shareholding interests in the Company.

By Order of the Board

Lim Shuh Moh Vincent
President
16 March 2020