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ISDN HOLDINGS LIMITED

億仕登控股有限公司

(Incorporated in the Republic of Singapore with limited liability)

(Hong Kong stock code: 1656)

(Singapore stock code: I07.SI)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached announcement which has been published by ISDN Holdings Limited (the “**Company**”) on the website of the Singapore Exchange Securities Trading Limited on 9 September 2019.

By Order of the Board
ISDN HOLDINGS LIMITED
Teo Cher Koon
President and Managing Director

Hong Kong, 9 September 2019

As at the date of this announcement, the board of directors of the Company comprises Mr. Teo Cher Koon and Mr. Kong Deyang as executive directors of the Company; Mr. Toh Hsiang-Wen Keith as non-executive director of the Company; and Mr. Lim Siang Kai (Chairman), Mr. Soh Beng Keng and Mr. Tan Soon Liang as independent non-executive directors of the Company.

ISDN HOLDINGS LIMITED

Company Registration No. 200416788Z
(Incorporated in the Republic of Singapore)

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ANNOUNCEMENT IN RELATION TO THE INCORPORATION OF A SUBSIDIARY

The Board of Directors (the “**Board**”) of ISDN Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that its wholly-owned subsidiary, ISDN Investments Pte. Ltd. (“**ISDN Investments**”), has incorporated a new wholly-owned subsidiary, ISDN (Zhejiang) Precision Technology Co., Ltd., (钧昶（浙江）精密部件科技有限公司) (“**ISDN (Zhejiang) Precision Technology**”) in the People’s Republic of China. The initial issued and paid-up capital of ISDN (Zhejiang) Precision Technology is US\$1,000,000 (equivalent to S\$1,399,300).

ISDN (Zhejiang) Precision Technology will be principally engaged in the business of selling and producing precision metal or ceramic parts for the manufacturing industry.

The incorporation of ISDN (Zhejiang) Precision Technology is funded by internal resources and is not expected to have a material impact on the Company’s earnings per share and net tangible assets per share for the current financial year ending 31 December 2019.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transactions other than through their respective shareholdings in the Company.

By Order of the Board
ISDN Holdings Limited

Gwendolyn Gn Jong Yuh
Joint Company Secretary

9 September 2019