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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**

**PROMOTION TO CHIEF TECHNOLOGY OFFICER OF ISDN GROUP**

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 30 December 2021.

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

Hong Kong, 30 December 2021

*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.*

## Issuer & Securities

### Issuer/ Manager

ISDN HOLDINGS LIMITED

### Securities

ISDN HOLDINGS LIMITED - SG1S48927937 - I07

### Stapled Security

No

## Announcement Details

### Announcement Title

Change - Announcement of Appointment

### Date & Time of Broadcast

30-Dec-2021 21:23:46

### Status

New

### Announcement Sub Title

Promotion to Chief Technology Officer of ISDN Group

### Announcement Reference

SG2112300THRQR0K

### Submitted By (Co./ Ind. Name)

Teo Cher Koon

### Designation

President and Managing Director

### Description (Please provide a detailed description of the event in the box below)

Promotion to Chief Technology Officer of ISDN Group

## Additional Details

### Date Of Appointment

01/01/2022

### Name Of Person

TAY GEOK KEE

### Age

59

**Country Of Principal Residence**

Singapore

**The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)**

The Board of Directors, having considered the qualifications and working experience of Mr. Tay Geok Kee, is of the view that he has the requisite experience and capabilities to assume the responsibilities as a Chief Technology Officer of the Group.

Accordingly, the Board has approved the promotion of Mr Tay Geok Kee as a Chief Technology Officer of the Group.

**Whether appointment is executive, and if so, the area of responsibility**

Appointment: Executive

Area of responsibility: To formulate and execute the growth strategy which will help the group scale up its business and assist ISDN clients in the digitization and industrial 4.0 journey using ISDN extended solutions offering

**Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)**

Chief Technology Officer

**Professional qualifications**

Master of Science in Electrical Engineering from National University of Singapore

Bachelor of Science in Electrical Engineering from Ohio Northern University

Senior Member of Institute of Engineers, Singapore

**Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries**

No

**Conflict of interests (including any competing business)**

No

**Working experience and occupation(s) during the past 10 years**

General Manager, ISDN Software Business Pte. Ltd. (2019 - Present)

Technical Director AVEVA, Schneider Electric Software Business (2009 - 2019)

Technical Manager, Wonderware Singapore (2000 - 2009)

**Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))**

Yes

**Shareholding interest in the listed issuer and its subsidiaries?**

No

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

No

Present

No

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

## CHANGE - ANNOUNCEMENT OF APPOINTMENT::PROMOTION TO CHIEF TECHNOLOGY OFFICER OF ISDN GROUP

management of any entity or business trust.

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

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(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

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(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

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(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

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(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

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Any prior experience as a director of an issuer listed on the Exchange?

No

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If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Not applicable

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