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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

**CHANGE OF ADDRESS OF SINGAPORE PRINCIPAL SHARE REGISTRAR AND
PLACE WHERE REGISTER OF SINGAPORE MEMBERS AND INDEX IS KEPT**

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 19 January 2022.

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

Hong Kong, 19 January 2022

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 Number 200416788Z)
(Incorporated in the Republic of Singapore)

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CHANGE OF ADDRESS OF SINGAPORE PRINCIPAL SHARE REGISTRAR AND PLACE WHERE REGISTER OF SINGAPORE MEMBERS AND INDEX IS KEPT

The Board of Directors (the “**Board**”) of ISDN Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following:

1. Change of Address of Singapore Principal Share Registrar

The address of the Company’s Singapore Principal Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., will be relocated with effect from Monday, 31 January 2022, to 1 Harbourfront Avenue, Keppel Bay Tower, #14-03/07, Singapore 098632.

2. Change of Place Where Register of Singapore Members and Index is Kept

Following the change of the Company’s Singapore Principal Share Registrar’s address, the Register of Singapore Members and Index will be kept at 1 Harbourfront Avenue, Keppel Bay Tower, #14-03/07, Singapore 098632.

The contact numbers of the Singapore Principal Share Registrar remain unchanged:

Telephone number : (65) 6536 5355
Facsimile number : (65) 6536 1360

By Order of the Board
ISDN Holdings Limited

Teo Cher Koon
President and Managing Director

19 January 2022