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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

DISSOLUTION OF MALAYSIAN SUBSIDIARIES

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 5 January 2023.

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

Hong Kong, 5 January 2023

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

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

101 Defu Lane 10
Singapore 539222
Tel: 6844 0288 Fax: 6844 0070
Web: www.isdnholdings.com

DISSOLUTION OF MALAYSIAN SUBSIDIARIES

The Board of Directors (the “**Board**”) of ISDN Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company’s two (2) Malaysian subsidiaries, SDL Control (KL) Sdn. Bhd. and TDS Technology (KL) Sdn. Bhd. (collectively, the “**Malaysian Entities**”) have been dissolved on 4 January 2023.

Each of the Malaysian Entities are indirect subsidiaries of the Company and have not been involved in any operations or business since year 2019. The dissolution of the Malaysian Entities is to reduce administrative costs and comports with the Group’s overall approach to increasing the simplicity and focus of its corporate structure over time.

The dissolution of the Malaysian Entities is not expected to have a material impact on the net tangible assets per share and the earnings per share of the Company for the financial year ending 31 December 2022.

None of the Directors and the substantial shareholders of the Company have any interest, direct or indirect, in the dissolution of the Malaysian Entities, other than through their respective shareholdings (if any) in the Company.

By Order of the Board
ISDN Holdings Limited

Teo Cher Koon
President and Managing Director
5 January 2023