

新加坡證券交易所有限公司、香港交易及結算所有限公司及香港聯合交易所有限公司對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不就因本公告全部或任何部份內容而產生或因倚賴該等內容而引致的任何損失承擔任何責任。



## ISDN HOLDINGS LIMITED

億仕登控股有限公司

(於新加坡註冊成立的有限公司)

(香港股份代號：1656)

(新加坡股份代號：I07.SI)

### 海外監管公告

### 停任億仕登集團執行官

本海外監管公告乃根據香港聯合交易所有限公司證券上市規則第13.10B條之規定作出。

請參閱以下億仕登控股有限公司（「本公司」）於2022年3月31日於新加坡證券交易所有限公司網頁發表之公告。

承董事會命  
億仕登控股有限公司  
總裁兼總經理  
張子鈞

香港，2022年3月31日

於本公告日期，本公司董事會包括本公司執行董事張子鈞先生及孔德揚先生；本公司非執行董事 Toh Hsiang-Wen Keith 先生；以及本公司獨立非執行董事林汕鐸先生（主席）、蘇明慶先生及陳順亮先生。

## CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF CESSATION OF AN EXECUTIVE OFFICER OF ISDN GROUP

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### Issuer & Securities

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#### Issuer/ Manager

ISDN HOLDINGS LIMITED

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#### Securities

ISDN HOLDINGS LIMITED - SG1S48927937 - I07

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#### Stapled Security

No

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### Announcement Details

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#### Announcement Title

Change - Announcement of Cessation

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#### Date & Time of Broadcast

31-Mar-2022 17:29:02

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#### Status

New

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#### Announcement Sub Title

Announcement of Cessation of an Executive Officer of ISDN Group

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#### Announcement Reference

SG220331OTHRG3T8

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

Teo Cher Koon

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#### Designation

President and Managing Director

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

Announcement of Cessation of an Executive Officer of ISDN Group

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### Additional Details

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#### Name Of Person

Mr Chow Ka Man

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#### Age

47

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Is effective date of cessation known?

Yes

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If yes, please provide the date

01/04/2022

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Detailed Reason (s) for cessation

As part of the Group's restructuring exercise, Mr Chow Ka Man ("Mr Chow"), an executive officer of the Group, the vice president of Hong Kong operations will cease to be an executive officer of the Group. Mr Chow will remain as the vice president of Hong Kong operations of Servo Dynamics (H.K.) Limited ("SD HK") after his cessation as the executive officer of the Group.

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Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

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Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

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Any other relevant information to be provided to shareholders of the listed issuer?

No

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Date of Appointment to current position

22/11/2005

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Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

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Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

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Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

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

Vice President - Hong Kong operations

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Role and responsibilities

Mr Chow joined the Group as a sales manager of SD HK in February 1995 and was appointed as an executive officer of the Group on 22 November 2005. Mr Chow is in charge of the day-to-day operations of SD HK and is responsible for the sales and service engineering of the motion control systems that we provide in Hong Kong. Mr Chow will continue to serve as a vice president, Hong Kong operations, of SD HK after his cessation as an executive officer of the Group.

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Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

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Shareholding interest in the listed issuer and its subsidiaries?

Yes

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Shareholding Details

2,000

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Past (for the last 5 years)

Nil

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Present

Nil

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