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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

**FIRST AND FINAL TAX-EXEMPT (ONE-TIER) DIVIDEND
NOTICE OF RECORD DATE AND PAYMENT DATE**

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 12 July 2022.

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

Hong Kong, 12 July 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

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FIRST AND FINAL TAX-EXEMPT (ONE-TIER) DIVIDEND NOTICE OF DIVIDEND PAYMENT DATE

The board of directors (the “**Board**”) of ISDN Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to (a) the Company’s unaudited financial statements for the financial year ended 31 December 2021 released on SGXNet on 25 February 2022, (b) the Company’s announcement dated 25 February 2022 titled “*First and Final Tax-Exempt (One-Tier) Dividend Notice of Record Date and Payment Date*”, and (c) the shareholders’ approval obtained at the Company’s annual general meeting held on Friday, 29 April 2022 in relation to, *inter alia*, a first and final tax-exempt (one-tier) dividend of 1.45 Singapore cents (equivalent to 8.35 Hong Kong cents) per ordinary share for the financial year ended 31 December 2021 (the “**Proposed Dividend**”).

The Company wishes to update Shareholders that the Proposed Dividend will be paid fully in cash based on the following:

(i) *For Singapore Shareholders*

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632 up to 5.00 p.m. on Thursday, 7 July 2022 (the “**Record Date**”) to determine shareholders’ entitlements to the Proposed Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on the Record Date will be entitled to the Proposed Dividend.

(ii) *For Hong Kong Shareholders*

The Hong Kong Branch Register of Members of the Company closed on Friday, 8 July 2022 to Monday, 11 July 2022, both dates inclusive. All completed share transfer forms accompanied with the relevant share certificates lodged with the Company’s Share Registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, for registration on or before 4.30 p.m. on Thursday, 7 July 2022.

Payment of the Proposed Dividend will be made fully in cash on Friday, 26 August 2022 to Singapore Shareholders and Hong Kong Shareholders accordingly.

By Order of the Board
ISDN Holdings Limited

Teo Cher Koon
President and Managing Director

12 July 2022