



ISDN HOLDINGS LIMITED

億仕登控股有限公司

(Incorporated in the Republic of Singapore with limited liability)

(於新加坡註冊成立的有限公司)

(Hong Kong stock code: 1656) (香港股份代號: 1656)

(Singapore stock code: I07.SI) (新加坡股份代號: I07.SI)

NOTIFICATION LETTER 通知信函

27 April 2022

Dear Shareholder,

ISDN Holdings Limited (the “Company”)

— **Notice of Publication of Environmental, Social and Governance Report 2021 of the Company (the “ESG Report 2021”)**

The English and Chinese versions of the Company’s ESG Report 2021 are available on the Company’s website at <https://www.isdnholdings.com/esg-reports>. The documents are also available on the websites of the Singapore Exchange Securities Trading Limited (“SGXNET”) at the URL <https://www.isdnholdings.com/sngxsingapore-exchange> and on The Stock Exchange of Hong Kong Limited (the “SEHK”) at the URL <https://www.hkexnews.hk/>. You may access the ESG Report 2021 by clicking “Investor relations” on the home page of our website, then selecting “ESG & sustainability reports”; or browsing through the SGXNET and SEHKs’ website to view and/or download the ESG Report 2021.

If you wish to receive the printed version of the ESG Report 2021, you may send your request in writing to the registered office of the Company at 101 Defu Lane 10, Singapore 539222 (for Singapore Shareholders) or the Company’s Hong Kong Branch Share Registrar and Transfer Office, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong (for Hong Kong Shareholders).

Should you have any queries relating to the content of this letter, please call the telephone hotline of the Hong Kong Branch Share Registrar and Transfer Office at (852) 2153 1688 during business hours from 9:00 a.m. to 5:00 p.m. Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
ISDN Holdings Limited

各位股東：

億仕登控股有限公司（「本公司」）

— **本公司 2021 年環境、社會與管治報告（「2021 年環境、社會與管治報告」）之刊發通知**

2021 年環境、社會與管治報告的中英文版本已登載於本公司網站 <https://www.isdnholdings.com/esg-reports>。2021 年環境、社會與管治報告也可在、新加坡證券交易所有限公司（「新交所」）網站網址 <https://www.sgx.com/securities/companyannouncements> 或香港交易及結算所有限公司（「聯交所」）的網址 <https://www.hkexnews.hk/> 上查閱。閣下可瀏覽本公司網站點擊「投資者關係」，再選擇「2021 年環境、社會與管治報告」或於香港交易所網站閱覽及／或下載 2021 年環境、社會與管治報告。新交所網站網址或聯交所的網址上查閱。

如閣下希望收取 2021 年環境、社會與管治報告的印刷本，閣下可將書面申請郵遞至本公司註冊辦事處，101 Defu Lane 10, Singapore 539222（新加坡股東）或本公司的香港股份過戶登記處，寶德隆證券登記有限公司，地址為香港北角電氣道 148 號 21 樓 2103B 室（香港股東）。

如閣下對本通知信函內容有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 5 時正（香港時間）致電聯繫香港股份過戶登記處熱綫 (852) 2153 1688。

億仕登控股有限公司
謹啟

2022 年 4 月 27 日