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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)

PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY

This announcement is made by ISDN Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

On 1 January 2022, the Listing Rules were amended by, among other things, adopting a uniform set of 14 core standards for shareholder protections for issuers regardless of their place of incorporation as set out in Appendix 3 to the Listing Rules. The board of directors of the Company (the “**Board**”) proposes to make certain amendments to the constitution of the Company (the “**Constitution**”) to conform to the said core standards for shareholder protections and to incorporate certain housekeeping changes (such proposed amendments to the Constitution are collectively referred to as the “**Proposed Amendments**”) to bring the Constitution in line with the recent amendments to the Listing Rules and the applicable laws of Singapore.

The key Proposed Amendments to the Constitution are briefly summarised below:

- (a) to clarify that an annual general meeting of the Company shall be held in each financial year instead of once in every year;
- (b) to amend the notice period of general meetings such that an annual general meeting and any extraordinary general meeting at which the passing of a special resolution is to be considered must be called by notice of not less than twenty-one (21) clear days;
- (c) to provide that the register of members of the Company may, by ordinary resolution, be closed for a period of more than thirty (30) days provided that such period shall not be extended beyond sixty (60) days in respect of any year; and

- (d) to provide that the Company may, by ordinary resolution of which special notice has been given, remove an auditor from office.

The Proposed Amendments shall be subject to the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming extraordinary general meeting to be held by the Company (the “**EGM**”). A circular containing, among other matters, details of the Proposed Amendments and a notice convening the EGM will be despatched to the Shareholders in due course.

By order of the Board
ISDN HOLDINGS LIMITED
Mr. Teo Cher Koon
President and Managing Director

Hong Kong, 20 December 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; Mr. Toh Hsiang-Wen Keith as non-executive Director; and Mr. Lim Siang Kai (Chairman), Mr. Soh Beng Keng and Mr. Tan Soon Liang as independent non-executive Directors.