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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**

**CESSATION OF AN EXECUTIVE OFFICER OF ISDN GROUP**

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 31 March 2022.

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

Hong Kong, 31 March 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.*

## 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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