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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

**THE PROPOSED ADOPTION OF THE ISDN PSP 2022 –
APPROVAL IN-PRINCIPLE FROM SINGAPORE EXCHANGE
SECURITIES TRADING LIMITED**

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 October 2022.

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

Hong Kong, 12 October 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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THE PROPOSED ADOPTION OF THE ISDN PSP 2022 – APPROVAL IN-PRINCIPLE FROM SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

The Board of Directors (the “**Board**”) of ISDN Holdings Limited (the “**Company**”) wishes to announce that the Company is proposing to adopt a new share incentive scheme, namely, the ISDN PSP 2022 (the “**Plan**”), subject to shareholders’ approval being obtained at an extraordinary general meeting (“**EGM**”) to be convened.

Previously, the Company had in place the ISDN PSP 2012, which has since expired and lapsed on 16 February 2022.

In relation to the foregoing, the Company has made an application to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for the listing and quotation of new ordinary shares in the capital of the Company (the “**New Shares**”) to be allotted and issued in connection with the Plan.

The Board is pleased to announce that the Company has on 11 October 2022 received the in-principle approval of the SGX-ST for the listing and quotation of the New Shares, on the Main Board of the SGX-ST, subject to the following conditions:-

- (a) independent shareholders’ approval being obtained for the proposed adoption of the Plan at the EGM to be convened; and
- (b) the Company’s compliance with the SGX-ST’s listing requirements and guidelines.

Shareholders should note that the approval in-principle granted by the SGX-ST is not to be taken as an indication of the merits of the Plan, the New Shares, the Company and/or its subsidiaries.

A circular setting out further information on the Plan and enclosing the notice of EGM of the Company will be despatched by the Company to shareholders in due course.

By Order of the Board
ISDN Holdings Limited

Teo Cher Koon
President and Managing Director
12 October 2022