

新加坡證券交易所有限公司、香港交易及結算所有限公司及香港聯合交易所有限公司對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不就因本公告全部或任何部份內容而產生或因倚賴該等內容而引致的任何損失承擔任何責任。



## ISDN HOLDINGS LIMITED

億仕登控股有限公司

(於新加坡註冊成立的有限公司)

(香港股份代號：1656)

(新加坡股份代號：I07.SI)

### 海外監管公告

#### 蘇州鈞信中控自動化有限公司自願清盤及 蘇州鈞信自動控制有限公司注册資本增加

本海外監管公告乃根據香港聯合交易所有限公司證券上市規則第13.10B條之規定作出。

請參閱以下億仕登控股有限公司（「本公司」）於2021年6月30日於新加坡證券交易所有限公司網頁發表之公告。

承董事會命  
億仕登控股有限公司  
總裁兼總經理  
張子鈞

香港，2021年6月30日

於本公告日期，本公司董事會包括本公司執行董事張子鈞先生及孔德揚先生；本公司非執行董事 Toh Hsiang-Wen Keith 先生；以及本公司獨立非執行董事林汕錯先生（主席）、蘇明慶先生及陳順亮先生。

## ISDN HOLDINGS LIMITED

Company Registration No. 200416788Z  
(Incorporated in the Republic of Singapore)

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Singapore 539222  
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### MEMBERS' VOLUNTARY LIQUIDATION OF SERVO DYNAMICS CO., LTD. AND INCREASE IN REGISTERED CAPITAL OF SU ZHOU SERVO DYNAMICS CO., LTD.

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The Board of Directors (the "**Board**") of ISDN Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that its indirectly wholly-owned subsidiary, Servo Dynamics Co., Ltd., a company incorporated under the laws of the People's Republic of China, has been placed under members' voluntary liquidation under the laws of the People's Republic of China, and the voluntary liquidation has been completed on 29 June 2021 (the "**Liquidation**") as part of the Company's internal restructuring exercise.

For the purpose of the Liquidation, Xu Naixiang was appointed as the liquidator.

Following the Liquidation, all the assets and liabilities including the share capital of Servo Dynamics Co., Ltd. has been transferred to the Company's indirectly wholly-owned subsidiary, Su Zhou Servo Dynamics Co., Ltd., a company incorporated under the laws of the People's Republic of China (together with the "**Liquidation**", referred to as the "**Internal Restructuring Exercise**").

Following the Internal Restructuring Exercise, the registered capital of Su Zhou Servo Dynamics Co., Ltd. increased from US\$600,000 to US\$3,000,000.

The Internal Restructuring Exercise comports with the Group's overall approach to increasing the simplicity and focus of its corporate structure over time.

The Internal Restructuring Exercise is not expected to have a material impact on the net tangible assets per share and the earnings per share of the Company for the current financial year ending 31 December 2021.

None of the Directors and the substantial shareholders of the Company have any interest, direct or indirect, in the Internal Restructuring Exercise, other than through their respective shareholdings (if any) in the Company.

By Order of the Board  
ISDN Holdings Limited

Teo Cher Koon  
Managing Director and President  
30 June 2021