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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

**RETIREMENT OF VICE PRESIDENT –
TECHNICAL SUPPORT (MOTION CONTROL)**

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 28 July 2021.

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

Hong Kong, 28 July 2021

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 RETIREMENT OF VICE PRESIDENT - TECHNICAL SUPPORT (MOTION CONTROL)

Issuer & Securities

Issuer/ Manager

ISDN HOLDINGS LIMITED

Securities

ISDN HOLDINGS LIMITED - SG1S48927937 - I07

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

28-Jul-2021 17:47:51

Status

New

Announcement Sub Title

Announcement of Retirement of Vice President - Technical Support (motion control)

Announcement Reference

SG210728OTHR8RI5

Submitted By (Co./ Ind. Name)

Teo Cher Koon

Designation

President and Managing Director

Description (Please provide a detailed description of the event in the box below)

Announcement of Retirement of Vice President - Technical Support (motion control)

Additional Details

Name Of Person

Mr Sim Leong Seang

Age

62

Is effective date of cessation known?

Yes

If yes, please provide the date

05/08/2021

Detailed Reason (s) for cessation**Retirement**

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

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

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position13/04/1992

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Vice President - Technical Support (motion control)

Role and responsibilities

Mr Sim is responsible for managing the pre and post product and application sales capabilities of the Group. Since joining the Group, Mr Sim has contributed to the technical and applications capabilities of the technical department to meet the rapid development in the motion control technology market. He is also actively involved in the adoption of new software engineering tools and standards.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details830

Past (for the last 5 years)

Nil

Present

Nil
