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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)**

### **CHANGE OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of ISDN HOLDINGS LIMITED (the “**Company**”) hereby announces that Mr. Tang Chi Chiu (“**Mr. Tang**”) has tendered his resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”), which will take effect from 16 December 2018.

Mr. Tang has confirmed that he has no disagreement with the Board of the Company and there is no matter in relation to his resignation above-mentioned that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board of the Company is pleased to announce that Ms. Cheng Lucy (“**Ms. Cheng**”) has been appointed as a Joint Company Secretary, which will take effect from 16 December 2018.

The Stock Exchange has granted a waiver (the “**Waiver**”) to the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) for the remaining period of the waiver previously granted (i.e. from the date of appointment of Ms. Cheng as a Joint Company Secretary to 11 January 2020) (the “**Remaining Period**”) in relation to the eligibility of Ms. Gn Jong Yuh Gwendolyn (“**Ms. Gn**”) to act as a Joint Company Secretary on the condition that:

- (i) Ms. Gn will be assisted by Ms. Cheng during the Remaining Period;
- (ii) the Company should notify the Stock Exchange at the end of the Remaining Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that the Company will be able to demonstrate to their satisfaction that Ms. Gn can satisfy Rules 3.28 and 8.17 of the Listing Rules at the end of the Remaining Period, after having had the benefit of Ms. Cheng’s assistance, such that a further Wavier would not be necessary; and

(iii) the Company will disclose the Waiver, including the reasons therefor and the conditions thereof, by way of an announcement.

Ms. Cheng is a senior corporate secretarial manager of Boardroom Corporate Services (HK) Limited. She is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Ms. Cheng has over 15 years' of experience in the corporate secretarial field.

The Board of the Company would like to thank Mr. Tang for his valuable contributions during his tenure of service and welcome Ms. Cheng to her new appointment.

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

Hong Kong, 8 November 2018

*As at the date of this announcement, the Board of the Company comprises Mr. Teo Cher Koon and Mr. Kong Deyang as executive directors 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.*