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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 IN JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of ISDN HOLDINGS LIMITED (the “**Company**”) hereby announces that Ms. Cheng Lucy (“**Ms. Cheng**”) has resigned as a joint company secretary of the Company with effect from 28 February 2020.

Ms. Cheng has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation above-mentioned that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Ms. Cheng, Ms. Tung Wing Yee Winnie (“**Ms. Tung**”), who meets the requirements of a company secretary under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange, has been nominated by Boardroom Corporate Services Limited to act as the one of the joint company secretaries of the Company with effect from 28 February 2020.

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

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

Hong Kong, 28 February 2020

As at the date of this announcement, the Board 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.