

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

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2019年8月15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，2019年8月15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

(Incorporated in the Republic of Singapore)
(Company Registration Number 200416788Z)

No. 10 Kaki Bukit Road 1 #01-30
KB Industrial Building
Singapore 416175
Tel: 6844 0288 Fax: 68440070
Web: www.isdnholdings.com

INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY

The Board of Directors (the “**Board**”) of ISDN Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that ISDN Energy (Cambodia) Co., Ltd. (“**ISDN Energy Cambodia**”) was incorporated under the laws of Cambodia on 9 August 2019 with an issued share capital of Cambodian Riel (“**KHR**”) 200,000,000 (equivalent to US\$50,000) comprising 1,000 ordinary shares. 1,000 ordinary shares in the capital of ISDN Energy Cambodia, representing 100% of the total issued share capital of ISDN Energy Cambodia is held by ISDN Energy Pte. Ltd., an indirect wholly-owned subsidiary of the Company.

ISDN Energy Cambodia shall be principally engaged in the business of import and export of electrical components and equipment.

The incorporation of ISDN Energy Cambodia is funded through internal resources and is not expected to have a material impact on the net tangible assets per share and the earnings per share of the Group for the current financial year ending 31 December 2019.

None of the Directors or substantial shareholders of the Company have any interest, direct or indirect, in the incorporation of ISDN Energy Cambodia, other than through their respective shareholdings in the Company.

By Order of the Board
ISDN Holdings Limited

Lim Siang Kai
Chairman and Independent Non-Executive Director

15 August 2019