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)

DATE OF BOARD MEETING

ISDN HOLDINGS LIMITED (the "**Company**") announces that a meeting of the board of directors of the Company (the "**Board**") will be held on Friday, 8 November 2019 for the purposes of, amongst other matters, considering and approving the unaudited consolidated financial results of the Company and its subsidiaries for the nine months ended 30 September 2019 for publication and considering the declaration of an interim dividend, if any.

For and on behalf of
ISDN HOLDINGS LIMITED
Teo Cher Koon
President and Managing Director

Hong Kong, 29 October 2019

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.