

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11月4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11月4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

No. 10 Kaki Bukit Road 1 #01-30

KB Industrial Building

Singapore 416175

Tel: 6844 0288 Fax: 68440070

Web: [www.isdnholdings.com](http://www.isdnholdings.com)

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### CHANGE IN SHAREHOLDING INTEREST IN C&I SINGAPORE RENEWABLE AND INNOVATIVE TECH PTE. LTD.

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The Board of Directors (the “**Board**”) of ISDN Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that ISDN Investments Pte. Ltd., a wholly owned subsidiary of the Company, had on 30 October 2019 acquired the entire issued share capital of C&I Singapore Renewable and Innovative Tech Pte. Ltd. (“**C&I Singapore**”) (the “**C&I Singapore Shares**”) from C&I Renewable Limited, an associated company of the Group, for a cash consideration of S\$1.00 (“**Acquisition**”).

Prior to the completion of the Acquisition, the Group held a 30% effective shareholding interest in C&I Singapore, which was an associated company of the Company. Following the completion of the Acquisition, C&I Singapore became an indirect wholly owned subsidiary of the Company and a direct wholly owned subsidiary of ISDN Investments Pte. Ltd.. C&I Singapore’s principal activities are that of research and experimental development on environment and clean technologies.

The consideration was arrived at on a willing-buyer-willing-seller basis, taking into consideration, among others, the book value of the assets and liabilities of C&I Singapore for the financial period ended 30 September 2019. No valuation was commissioned by the Company in respect of the Acquisition.

Based on the management accounts of C&I Singapore as at 30 September 2019, the net liabilities value of the C&I Singapore Shares was approximately S\$1,876.

As each of the relative figures computed on the applicable bases set out in Rule 1006 of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST Listing Manual**”) is less than 5%, the Acquisition is a “Non-Discloseable Transaction” for the purposes of Chapter 10 of the SGX-ST Listing Manual.

No sale and purchase agreement in connection with the Acquisition was entered into between ISDN Investments Pte. Ltd. and C&I Renewable Limited.

The Acquisition is not expected to have a material impact on the net tangible assets per share and the earnings per share of the Company for the financial year ended 31 December 2019.

None of the Directors and the substantial shareholders of the Company have any interest, direct or indirect, in the Acquisition, other than through their respective shareholdings (if any) in the Company.

By Order of the Board  
ISDN Holdings Limited

Lim Siang Kai  
Chairman and Independent Non-Executive Director  
4 November 2019