

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

### 更改附屬公司名稱

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2020年5月6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，2020年5月6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鏞先生（主席）、蘇明慶先生及陳順亮先生。

## ISDN HOLDINGS LIMITED

Company Registration No. 200416788Z  
(Incorporated in the Republic of Singapore)

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### CHANGE OF NAME OF A SUBSIDIARY

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The Board of Directors (the “**Board**”) of ISDN Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the announcement dated 6 May 2020 titled “*Entry into a Joint Venture Agreement*”.

The Group, through its wholly-owned subsidiary, ISDN Investments Pte. Ltd. (“**ISDN Investments**”), had on 5 May 2020, entered into a joint venture agreement with ERST Project GmbH (“**ERST GmbH**”) (“**JV Agreement**”) pursuant to which the Group shall ultimately hold such shares in ISDN Myanmar Power Pte. Ltd. (“**ISDN Myanmar**”) representing 51% of the issued and paid-up share capital of ISDN Myanmar (the “**Proposed Transaction**”).

Pursuant to the Proposed Transaction, the Company wishes to announce that the Company’s wholly-owned indirect subsidiary, ISDN Myanmar, has changed its name to “**ERST Asia Pacific Pte. Ltd.**” with effect from 5 May 2020.

The Company will make further announcements to update its shareholders when there are material updates in relation to the Proposed Transaction, as may be necessary or appropriate.

By Order of the Board  
**ISDN Holdings Limited**

Gn Jong Yuh Gwendolyn  
Joint Company Secretary  
6 May 2020