

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

### 副總裁退休 - 技術支持（運動控制）

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2021年7月28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，2021年7月28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。

**CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF RETIREMENT OF VICE PRESIDENT - TECHNICAL SUPPORT (MOTION CONTROL)**

## Issuer &amp; Securities

## Issuer/ Manager

ISDN HOLDINGS LIMITED

## Securities

ISDN HOLDINGS LIMITED - SG1S48927937 - I07

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Cessation

## Date &amp; Time of Broadcast

28-Jul-2021 17:47:51

## Status

New

## Announcement Sub Title

Announcement of Retirement of Vice President - Technical Support (motion control)

## Announcement Reference

SG210728OTHR8RI5

## Submitted By (Co./ Ind. Name)

Teo Cher Koon

## Designation

President and Managing Director

## Description (Please provide a detailed description of the event in the box below)

Announcement of Retirement of Vice President - Technical Support (motion control)

## Additional Details

## Name Of Person

Mr Sim Leong Seang

## Age

62

## Is effective date of cessation known?

Yes

## If yes, please provide the date

05/08/2021

---

**Detailed Reason (s) for cessation****Retirement**

---

**Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?**No

---

**Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?**No

---

**Any other relevant information to be provided to shareholders of the listed issuer?**No

---

**Date of Appointment to current position**13/04/1992

---

**Does the AC have a minimum of 3 members (taking into account this cessation)?**Yes

---

**Number of Independent Directors currently resident in Singapore (taking into account this cessation)**3

---

**Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months**0

---

**Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)**Vice President - Technical Support (motion control)

---

**Role and responsibilities**

Mr Sim is responsible for managing the pre and post product and application sales capabilities of the Group. Since joining the Group, Mr Sim has contributed to the technical and applications capabilities of the technical department to meet the rapid development in the motion control technology market. He is also actively involved in the adoption of new software engineering tools and standards.

---

**Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries**Nil

---

**Shareholding interest in the listed issuer and its subsidiaries?**Yes

---

**Shareholding Details**830

---

**Past (for the last 5 years)**Nil

---

**Present**Nil

---