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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)

OVERSEAS REGULATORY ANNOUNCEMENT

CESSATION OF AN EXECUTIVE OFFICER OF ISDN GROUP

This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached announcement which has been published by ISDN Holdings Limited (the “**Company**”) on the website of the Singapore Exchange Securities Trading Limited on 12 December 2023.

By Order of the Board
ISDN HOLDINGS LIMITED
Teo Cher Koon
President and Managing Director

Hong Kong, 12 December 2023

As at the date of this announcement, the board of directors of the Company 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.

CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF CESSATION OF VICE PRESIDENT - SALES (INDUSTRIAL COMPUTING, HARDWARE)

Issuer & Securities

Issuer/ Manager

ISDN HOLDINGS LIMITED

Securities

ISDN HOLDINGS LIMITED - SG1S48927937 - I07

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

12-Dec-2023 17:35:31

Status

New

Announcement Sub Title

Announcement of Cessation of Vice President - Sales (industrial computing, hardware)

Announcement Reference

SG231212OTHRB1CT

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 Cessation of Vice President - Sales (industrial computing, hardware)

Additional Details

Name Of Person

Mr Cheng Hock Kiang

Age

55

Is effective date of cessation known?

Yes

If yes, please provide the date

14/12/2023

Detailed Reason (s) for cessation

Mr Cheng Hock Kiang has tendered his resignation as the Vice President - Sales (industrial computing, hardware) of the Group to pursue his personal interest.

Mr Cheng Hock Kiang confirms that there are no concerns or disagreements with the Board or management of the Company over matters involving the Company that led to his resignation.

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

26/09/2005

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 - Sales (industrial computing, hardware)

Role and responsibilities

Mr Cheng Hock Kiang is responsible for building and sustaining good relationships with the Group's customers, overseeing the day-to-day operations of Portwell Singapore Pte Ltd, and leading the Group's sales team in developing new marketing strategies for the Group's industrial computing systems.

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

No

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

460,000 Ordinary Shares

Past (for the last 5 years)

Portwell Singapore Pte Ltd

Present

Nil
