

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

停任億仕登集團執行官

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2023年12月12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，2023年12月12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鐸先生（主席）、蘇明慶先生及陳順亮先生。

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
