

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃要件，請即處理

IF YOU ARE IN ANY DOUBT AS TO ANY ASPECT OF THIS FORM OR AS TO THE ACTION TO BE TAKEN, YOU SHOULD CONSULT YOUR LICENSED SECURITIES DEALER, BANK MANAGER, SOLICITOR, PROFESSIONAL ACCOUNTANT OR OTHER PROFESSIONAL ADVISER.

閣下如對本表格任何方面或應採取的行動有任何疑問，應諮詢閣下的持牌證券商、銀行經理、律師、專業會計師或其他專業顧問。

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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)

(於新加坡註冊成立的有限公司)

(Hong Kong stock code: 1656)

(Singapore stock code: 107.SI)

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 (“FINAL DIVIDEND”)

截至二零二三年十二月三十一日止年度之末期股息（「末期股息」）

SCRIP DIVIDEND SCHEME – ELECTION FORM

以股代息計劃–選擇表格

IF YOU WISH TO RECEIVE YOUR FINAL DIVIDEND WHOLLY IN CASH, YOU NEED NOT COMPLETE THIS FORM

閣下如擬以現金收取全部末期股息，毋須填寫本表格

IF YOU WISH TO RECEIVE NEW ORDINARY SHARES CREDITED AS FULLY PAID (“NEW SHARES”) OF ISDN HOLDINGS LIMITED (THE “COMPANY”) IN LIEU OF CASH FOR THE FINAL DIVIDEND FOR THE WHOLE OR PART OF YOUR REGISTERED SHAREHOLDING, YOU MUST COMPLETE AND SIGN THIS FORM AND LODGE WITH THE COMPANY’S BRANCH SHARE REGISTRAR IN HONG KONG, BOARDROOM SHARE REGISTRARS (HK) LIMITED AT 2103B, 21/F., 148 ELECTRIC ROAD, NORTH POINT, HONG KONG NOT LATER THAN 4:30 PM ON WEDNESDAY, 31 JULY 2024.

閣下如擬就名下的全部或部分股份選擇收取億仕登控股有限公司（「本公司」）已還足股份新普通股（「新股份」）以代替現金收取末期股息，則最遲須於二零二四年七月三十一日（星期三）下午四時三十分將表格填妥及簽署並送達本公司之香港股份過戶登記分處－寶德隆證券登記有限公司，香港北角電氣道148號21樓2103B室。

BOX A
甲欄

NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S)
登記股東之姓名及地址

BOX B
乙欄

REGISTERED SHAREHOLDING(S) AS
AT THE RECORD DATE OF MONDAY,
8 JULY 2024
於二零二四年七月八日（星期一）記錄
日期登記持有的股數

ELECTION FOR NEW SHARES OF THE COMPANY (FINAL DIVIDEND)

就末期股息選擇收取本公司新股份

IF YOU ELECT TO RECEIVE NEW SHARES IN LIEU OF CASH OF 1.63 HK CENTS PER SHARE FOR THE FINAL DIVIDEND FOR THE WHOLE OR PART OF YOUR REGISTERED SHAREHOLDING, PLEASE SPECIFY IN BOX C THE NUMBER OF EXISTING SHARES IN RESPECT OF WHICH THE FINAL DIVIDEND ARE TO BE PAID IN NEW SHARES.

如擬就名下的全部或部分股份選擇收取新股份以代替現金收取每股1.63港仙的末期股息，請在丙欄內填上選擇以新股份收取末期股息的現有股數。

NOTE 附註：

IF YOU DO NOT SPECIFY THE NUMBER OF EXISTING SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE NEW SHARES OR IF YOU ELECT TO RECEIVE NEW SHARES IN RESPECT OF A GREATER NUMBER OF EXISTING SHARES THAN YOUR REGISTERED SHAREHOLDING, THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE ELECTED TO RECEIVE NEW SHARES IN RESPECT OF ALL THE EXISTING SHARES REGISTERED IN YOUR NAME(S).

如未有注明意欲收取新股份的現有股數，或如所注明選擇收取新股份的現有股數較登記在名下者為多，則在此兩種情形下，閣下將被視為已就名下全部現有股份選擇收取新股份論。

BOX C
丙欄

NUMBER OF EXISTING SHARES ON
WHICH FINAL DIVIDEND ARE TO
BE PAID IN NEW SHARES OF THE
COMPANY
選擇以本公司新股份收取末期股息的現
有股數

THIS FORM IS FOR THE USE ONLY OF THE SHAREHOLDER(S) NAMED IN BOX A. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS FORM WILL BE ISSUED.

本表格僅供甲欄所指定的股東使用。就收到本表格一事不會另外發給收據。

SHARE CERTIFICATES AND/OR DIVIDEND WARRANTS IN RESPECT OF THE FINAL DIVIDEND WILL BE SENT BY ORDINARY POST ON OR ABOUT FRIDAY, 23 AUGUST 2024 AND MONDAY, 26 AUGUST 2024 RESPECTIVELY TO THE SHAREHOLDER(S) AT THEIR RISK TO THE ADDRESS ABOVE.

有關末期股息的股票及/或股息單將以普通郵遞方式按上文所注明的地址分別於二零二四年八月二十三日（星期五）及二零二四年八月二十六日（星期一）左右寄予股東，如有郵誤，將由股東承擔責任。

PLEASE SIGN BELOW IF YOU ELECT TO RECEIVE NEW SHARES OF THE COMPANY IN LIEU OF CASH FOR THE FINAL DIVIDEND FOR THE WHOLE OR PART OF YOUR REGISTERED SHAREHOLDING. FAILURE TO COMPLETE, SIGN AND RETURN THIS FORM WILL RESULT IN YOUR FINAL DIVIDEND BEING MADE WHOLLY IN THE FORM OF CASH.

閣下如擬就名下的全部或部分股份選擇收取本公司新股份以代替現金收取末期股息，則請在下文簽署。如不填妥、簽署及交回本表格，閣下的末期股息將會全部以現金支付。

TO THE BOARD OF DIRECTORS OF ISDN HOLDINGS LIMITED:

致億仕登控股有限公司董事會：

I/WE THE UNDERSIGNED AND ABOVE NAMED SHAREHOLDER(S) GIVE NOTICE THAT THE FINAL DIVIDEND REGISTERED IN MY/OUR NAME(S) SHOULD BE PAID BY THE ALLOTMENT AND ISSUE OF NEW SHARES WHOLLY IN LIEU OF CASH OR PARTLY IN CASH AND PARTLY BY THE ALLOTMENT AND ISSUE OF NEW SHARES IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE.

本人/吾等為以下簽署及上列股東，茲通知本人/吾等名下之股份所應享有之末期股息，根據以上所作指示，應以全部配發及發行新股份代替現金股息或部份現金股息及部份以配發及發行新股份支付。

(1).....(2).....(3).....(4).....

(USUAL SIGNATURE(S))
(慣用簽字樣式)

DATE 日期：_____2024

DAYTIME TEL NO. 日間聯絡電話：_____

NOTES 附註：

- IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN.
所有聯名持有人均須簽署。
- IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED OFFICER, WHOSE OFFICE SHOULD BE STATED.
股東如屬法人團體，則本表格須由正式授權人簽署，並須注明簽署人的職位。
- ALL ENQUIRIES REGARDING THIS FORM SHOULD BE ADDRESSED TO BOARDROOM SHARE REGISTRARS (HK) LIMITED AT 2103B, 21/F, 148 ELECTRIC ROAD, NORTH POINT, HONG KONG.
如對本表格有任何疑問，可向寶德隆證券登記有限公司查詢，地址為香港北角電氣道148號21樓2103B室。