

ISDN HOLDINGS LIMITED

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RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the Company's circular to shareholders dated 24 November 2016 (the **Circular**), in relation to, inter alia, the proposed Offering and SEHK Listing.

The Board of Directors of ISDN Holdings Limited (the **Company**) is pleased to announce that at the Extraordinary General Meeting (the **EGM**) of the Company held on 16 December 2016, all resolutions relating to the matters as set out in the Notice of EGM dated 24 November 2016 were duly passed by way of poll.

The results of the poll on each of the resolutions put to vote at the EGM are set out below for information:

No.	Resolutions	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
1	Approval of the proposed Offering and SEHK Listing (Ordinary Resolution)	162,046,812 (100%)	162,046,812	100%	0	0.00%
2	Approval of the proposed adoption of New Constitution (Special Resolution)	162,046,812 (100%)	162,046,812	100%	0	0.00%
3	Approval of the proposed amendments to the ISDN ESOS 2016 (Ordinary Resolution)	28,941,662 (100%)	28,939,900	99.99%	1,762	0.01%
4	Approval of the proposed amendments to the ISDN PSP (Ordinary Resolution)	28,941,662 (100%)	28,939,900	99.99%	1,762	0.01%

No.	Resolutions	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
5	Approval of the proposed grant of Award to Mr Teo Cher Koon, a controlling shareholder of the Company, under the ISDN PSP (Ordinary Resolution)	28,941,662 (100%)	28,939,900	99.99%	1,762	0.01%
6	Approval of the proposed grant of Award to Ms Thang Yee Chin, an associate of a controlling shareholder of the Company, under the ISDN PSP (Ordinary Resolution)	28,941,662 (100%)	28,939,900	99.99%	1,762	0.01%
7	Approval of the proposed adoption of the Chinese Name “億仕登控股有限公司” by the Company as its secondary name (Special Resolution)	162,046,812 (100%)	162,046,812	100%	0	0.00%

Abstention from voting

- (a) As disclosed in the Circular, all persons (including those Directors who are also Shareholders) who are eligible to participate in the ISDN ESOS 2016 must abstain from voting on all the resolutions relating to the ISDN ESOS 2016 at the EGM, and should not accept nominations as proxies unless specific instructions have been given in the proxy instruments by the Shareholders appointing them on how they wish their votes to be cast. Accordingly, Shareholders who are eligible to participate in the ISDN ESOS 2016 had abstained from voting on Ordinary Resolution 3 which was proposed at the EGM. As at the date of this announcement, Mr Teo Cher Koon and Mr Kong Deyang are both Directors who are also Shareholders. Mr Teo Cher Koon is deemed to be interested in 131,055,150 Shares held by Assestraise representing approximately 36.95% of the existing share capital of the Company. Mr Kong Deyang has a direct interest in 2,050,000 Shares representing approximately 0.58% of the existing share capital of the Company.
- (b) As disclosed in the Circular, all persons (including those Directors who are also Shareholders) who are/will be eligible to participate in the ISDN PSP must abstain from voting on all the resolutions relating to the ISDN PSP at the EGM, and should not accept nominations as proxies unless specific instructions have been given in the proxy instruments by the Shareholders appointing them on how they wish their votes to be cast. Accordingly, Shareholders who are eligible to participate in the ISDN PSP had abstained from voting on Ordinary Resolutions 4, 5 and 6 which were proposed at the EGM. As at the date of this announcement, Mr Teo Cher Koon and Mr Kong Deyang are both Directors who are also Shareholders. Mr Teo Cher Koon is deemed to be interested in 131,055,150 Shares held by Assestraise representing approximately 36.95% of the existing share capital of the Company.

Mr Kong Deyang has a direct interest in 2,050,000 Shares representing approximately 0.58% of the existing share capital of the Company.

Scrutineer

DrewCorp Services Pte Ltd was appointed as the scrutineer for the EGM.

By Order of the Board

Gwendolyn Gn Jong Yuh
Company Secretary
ISDN Holdings Limited

16 December 2016