

ISDN HOLDINGS LIMITED

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ESTABLISHMENT OF RISK MANAGEMENT COMMITTEE

The board of directors ("**Directors**") of ISDN Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") (the "**Board**") would like to announce that, to assist the Board in, among others, monitoring the Group's exposure to market risks, credit risks, operational risks and international sanction law risks and overseeing the implementation of the related risk management procedures, a risk management committee (the "**Risk Management Committee**") has been established on 19 December 2016.

The Risk Management Committee comprises the following members of the Board:

Chairman

Mr Lim Siang Kai (Chairman of the Board and Independent Director)

Members

Mr Soh Beng Keng (Independent Director)
Mr Tan Soon Liang (Independent Director)

By Order of the Board
ISDN Holdings Limited

Gwendolyn Gn
Company Secretary

19 December 2016