

## ISDN HOLDINGS LIMITED

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### APPOINTMENT OF HONG KONG JOINT COMPANY SECRETARY

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The Board of Directors (the “**Board**”) of ISDN Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Tang Chi Chiu (“**Mr. Tang**”) has been appointed as the Hong Kong joint company secretary of the Company with effect from 8 December 2016.

Upon the appointment of Mr Tang, Ms. Gwendolyn Gn and Mr. Tang will be the company secretaries of the Company.

By Order of the Board  
ISDN Holdings Limited

Gwendolyn Gn  
Company Secretary

8 December 2016