

ISDN HOLDINGS LIMITED

Company Registration No. 200416788Z
(Incorporated in the Republic of Singapore)

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ANNOUNCEMENT IN RELATION TO THE INCORPORATION OF WHOLLY-OWNED SUBSIDIARY

The Board of Directors (the “**Board**”) of ISDN Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has, through its wholly-owned subsidiary, Motion Control Group Pte. Ltd. (“**Motion Control Group**”), incorporated a wholly-owned subsidiary known as Suzhou Xiancheng Automation Technology Co., Ltd (“**SXAT**”) in China, with a registered share capital of US\$210,000.

SXAT will be principally engaged in the business of importing, exporting, distributing, developing, producing and selling non-standard automation equipment, electromechanical integration equipment, automatic control software, and providing technical advice and after-sales services.

The incorporation of SXAT is funded by internal resources and is not expected to have a material impact on the Company’s earnings per share and net tangible assets per share for the current financial year ending 31 December 2015.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transactions other than through their shareholdings in the Company.

By Order of the Board
ISDN Holdings Limited

Gwendolyn Gn
Company Secretary

21 April 2015