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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)

(Hong Kong stock code: 1656)

(Singapore stock code: I07.SI)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of ISDN Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 24 February 2017 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication, and considering the payment of final dividend, if any.

By order of the Board

ISDN HOLDINGS LIMITED

Mr. Lim Siang Kai

Chairman

Hong Kong, 14 February 2017

As of the date of this announcement, the Board comprises Mr. Teo Cher Koon and Mr. Kong Deyang as executive directors of the Company; and Mr. Lim Siang Kai (Chairman), Mr. Soh Beng Keng and Mr. Tan Soon Liang as independent non-executive directors of the Company.

** For identification purpose only*