

ISDN HOLDINGS LIMITED

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CORRIGENDUM TO THE CIRCULAR DATED 24 NOVEMBER 2016

The Board of Directors (the “**Board**”) of ISDN Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to its circular to shareholders dated 24 November 2016 (the “**Circular**”).

The Company wishes to clarify that Regulation 134 in the Appendix D of the Circular on page D-36 to D-37 should not have been struck through.

Save as disclosed above, all information in the Circular (including the appendices to the Circular) remains unchanged.

The revised Circular correcting the above printing error is attached with this announcement.

By Order of the Board
ISDN Holdings Limited

Gwendolyn Gn
Company Secretary

12 December 2016