

ISDN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 200416788Z)

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INCORPORATION OF A 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 ISDN Energy (Cambodia) Co., Ltd. (“**ISDN Energy Cambodia**”) was incorporated under the laws of Cambodia on 9 August 2019 with an issued share capital of Cambodian Riel (“**KHR**”) 200,000,000 (equivalent to US\$50,000) comprising 1,000 ordinary shares. 1,000 ordinary shares in the capital of ISDN Energy Cambodia, representing 100% of the total issued share capital of ISDN Energy Cambodia is held by ISDN Energy Pte. Ltd., an indirect wholly-owned subsidiary of the Company.

ISDN Energy Cambodia shall be principally engaged in the business of import and export of electrical components and equipment.

The incorporation of ISDN Energy Cambodia is funded through internal resources and is not expected to have a material impact on the net tangible assets per share and the earnings per share of the Group for the current financial year ending 31 December 2019.

None of the Directors or substantial shareholders of the Company have any interest, direct or indirect, in the incorporation of ISDN Energy Cambodia, other than through their respective shareholdings in the Company.

By Order of the Board
ISDN Holdings Limited

Lim Siang Kai
Chairman and Independent Non-Executive Director

15 August 2019