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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 convened on Monday, 13 May 2019 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the three months ended 31 March 2019 and its publication.

By order of the Board
ISDN HOLDINGS LIMITED
Mr. Lim Siang Kai
Chairman

Hong Kong, 30 April 2019

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.