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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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2017**

All the Proposed Resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll at the AGM.

The board of directors (the “**Board**”) of ISDN Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 27 March 2017 (the “**AGM Notice**”) to the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) were passed by the Shareholders by way of poll at the AGM held on 28 April 2017.

As at the date of the AGM, there were 394,684,950 issued Shares entitling the holders to attend and vote for or against all the Proposed Resolutions at the AGM.

### **DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS**

Pursuant to Rule 859 of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), Shareholders who are eligible to participate in the ISDN Performance Share Plan (the “**ISDN PSP**”), including proxies of such Shareholders must abstain from voting on any resolutions relating to the ISDN PSP.

The aggregate number of Shares which abstained from voting on Resolutions 9 and 10 in relation

to the ISDN PSP is 133,424,750 ordinary Shares.

## SCRUTINEER

Pursuant to Rule 704(16)(c) of the Listing Manual of the SGX-ST, Ardent Associates LLP, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of all the Proposed Resolutions at the AGM are set out as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1 Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2016	135,952,412	135,952,412	100	0	0
2 Payment of proposed first and final dividend	135,952,412	135,952,412	100	0	0
3 Re-election of Mr. Teo Cher Koon as Director of the Company	4,897,262	4,897,262	100	0	0
4 Re-election of Mr. Lim Siang Kai as Director of the Company	135,952,412	135,952,412	100	0	0
5 Re-election of Mr. Tan Soon Liang as Director of the Company	135,952,412	135,952,412	100	0	0
6 Approval of Directors' fees amounting to S\$130,000 for the financial year ending 31 December 2017	135,952,412	135,952,412	100	0	0
7 Re-appointment of Moore Stephens LLP,	135,952,412	135,952,412	100	0	0

	as Auditors and to authorise the Directors to fix their remuneration					
8	Authority to allot and issue new shares*	135,952,412	135,942,512	99.99	9,900	0.01
9	Approval to amend the ISDN Performance Share Plan*	2,527,662	2,418,000	95.66	109,662	4.34
10	To grant the PSP Annual Mandate to the Board to issue and allot shares under the ISDN Performance Share Plan*	2,527,662	2,418,000	95.66	109,662	4.34

\* For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

*Note: The number of votes and approximate percentage of voting Shares are based on the total number of the issued Shares held by the Shareholders who voted at the AGM in person or by proxy.*

As more than 50% of the votes were cast in favour of each of the above Proposed Resolutions, all of them were duly passed as ordinary resolutions.

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

Singapore, 28 April 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