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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)

PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company proposes to amend Regulation 88 of the constitution of the Company (the “**Constitution**”), which relates to the appointment of Directors, to clarify that the Directors shall, subject to the Regulations 97 to 106 of the Constitution, also have the power to appoint any new Director(s).

The proposed amendments to the Constitution are subject to consideration and approval by the Shareholders at the general meeting of the Company. A circular containing, amongst other things, the details of the proposed amendments to the Constitution together with a notice of the general meeting will be despatched to the Shareholders as soon as practicable.

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The relevant proposed amendments to the Constitution are set out as follows:

Regulation number	Original Constitution	Amended Constitution
88.	The Company may by Ordinary Resolution appoint any person to be a Director either as an additional Director or to fill a casual vacancy. Any person so appointed by the Directors shall hold office only until the next Annual General Meeting and shall then be eligible for re-election, but shall not be taken into account in determining the number of Directors who are to retire by rotation at such meeting.	The Company may by Ordinary Resolution appoint any person to be a Director either as an additional Director or to fill a casual vacancy. <u>Without prejudice thereto but subject always to Regulations 97 to 106, the Directors shall also have power at any time to do so at a meeting of Directors or a resolution in writing of Directors.</u> Any person so appointed by the Directors shall hold office only until the next Annual General Meeting and shall then be eligible for re-election, but shall not be taken into account in determining the number of Directors who are to retire by rotation at such meeting.

The board of Directors of the Company considered that the proposed amendments to the Constitution are in the best interests of the Company and the Shareholders as a whole.

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DEFINITIONS

In this announcement, the following expressions have the following meanings unless the context requires otherwise:

“Company”	ISDN Holdings Limited, a company incorporated in Singapore with limited liability, the Shares of which are listed on the Main Board of the Singapore Exchange Securities Trading Limited and the Main Board of The Stock Exchange of Hong Kong Limited
“Director(s)”	the director(s) of the Company
“Regulation(s)”	regulation(s) of the Constitution
“Shareholders”	shareholders of the Company

By order of the Board
ISDN HOLDINGS LIMITED
Mr. Teo Cher Koon
President and Managing Director

Hong Kong, 21 March 2019

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