



ISDN HOLDINGS LIMITED

Company Registration No. 200416788Z
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT ON DE-REGISTRATION OF SUBSIDIARY

The Board of Directors (the "**Board**") of ISDN Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that Hefei Hongchengsheng Machinery & Equipment Co., Ltd, ("**HHME**") a subsidiary of the Company incorporated in the People's Republic of China, was de-registered in the People's Republic of China.

The de-registration of HHME is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Company for the financial year ending 31 December 2014.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above de-registration other than through their respective shareholdings in the Company.

BY THE ORDER OF THE BOARD

ISDN Holdings Limited

Gwendolyn Gn
Company Secretary

21 April 2014