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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)**

### **CLARIFICATION ANNOUNCEMENT PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY, 30 APRIL 2019**

Reference is made to the circular (the “**Circular**”) published by ISDN Holdings Limited (the “**Company**”) dated 25 March 2019 in relation to the annual general meeting of the Company to be held on 30 April 2019 (the “**AGM**”), and the form of proxy for use by the shareholders of the Company (the “**Shareholders**”) at the AGM uploaded onto the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at 12:13 noon on 25 March 2019 (Hong Kong time)(the “**Original Proxy Form**”).

The board of directors (the “**Board**”) of the Company would like to clarify that:

- (i) due to inadvertent clerical error, the Chinese version of the Original Proxy Form was a wrong version. As such, the correct versions of the form of proxy for use by the Shareholders at the AGM (Chinese and English versions) have been re-uploaded onto the website of the Stock Exchange at 18:06 p.m. on 25 March 2019 (Hong Kong time), superseding the Original Proxy Form; and
- (ii) despite the aforementioned inadvertent clerical error in uploading the Original Proxy Form, the Circular and the form of proxy for use by the Shareholders at the AGM which have been physically despatched to the Shareholders on 25 March 2019 (Hong Kong time) are valid, and the contents therein are correct and accurate.

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

Hong Kong, 26 March 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.*