

The Singapore Exchange Securities Trading Limited, Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF BOOK CLOSURE PERIOD IN RELATION TO ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting of ISDN Holdings Limited (the “**Company**”) to be held on 28 April 2017 (the “**AGM**”) dated 27 March 2017 and the annual results announcement for the year ended 31 December 2016 dated 24 February 2017 (the “**Results Announcement**”).

As disclosed in the Results Announcement, the Hong Kong register of members of the Company will be closed from 26 April 2017 to 28 April 2017, both days inclusive, during which no transfer of shares will be registered during the period.

The Company would like to announce that the period for closure of the Hong Kong register of members of the Company will be changed from the period between 26 April 2017 to 28 April 2017, both days inclusive, to the period between 25 April 2017 to 28 April 2017, both days inclusive, no transfer of shares will be registered during the revised period.

In order to establish entitlements of attending and voting at the forthcoming annual general meeting of the Company to be held on 28 April 2017, for shareholders in Hong Kong, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Share Registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at 31/F., 148 Electric Road, North Point, Hong Kong, for registration not later than 4:30 p.m. on 24 April 2017 instead of 25 April 2017 as stated in the Results Announcement.

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

Singapore, 30 March 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*