

ISDN HOLDINGS LIMITED

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RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of ISDN Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 25 April 2014, all resolutions relating to the matters as set out in the Notice of AGM dated 10 April 2014 were duly passed.

By Order of the Board

Gwendolyn Gn Jong Yuh
Company Secretary
ISDN Holdings Limited

25 April 2014