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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

Reference is made to the announcement of ISDN Holdings Limited (the “**Company**”) dated 28 May 2020 titled “OVERSEAS REGULATORY ANNOUNCEMENT - FIRST AND FINAL TAX-EXEMPT (ONE-TIER) DIVIDEND NOTICE OF RECORD DATE AND PAYMENT DATE” (the “**Original Announcement**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as used in the Original Announcement.

The Company hereby clarifies that due to an inadvertent clerical mistake, the first and final tax-exempt (one-tier) dividend of 0.4 Singapore cents (equivalent to approximately 2.19 Hong Kong cents) per ordinary share for the financial year ended 31 December 2019 should read as the first and final tax-exempt (one-tier) dividend of 0.4 Singapore cents (equivalent to approximately 2.28 Hong Kong cents) per ordinary share for the financial year ended 31 December 2019.

Save as mentioned above, all other information in the Original Announcement shall remain unchanged.

By Order of the Board
ISDN HOLDINGS LIMITED
Teo Cher Koon
President and Managing Director

Hong Kong, 15 June 2020

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 of the Company; Mr. Toh Hsiang-Wen Keith as non-executive director 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.