

## ISDN HOLDINGS LIMITED

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

No. 10 Kaki Bukit Road 1 #01-30  
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Singapore 416175  
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### ANNOUNCEMENT IN RELATION TO THE INCORPORATION OF A SUBSIDIARY

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The Board of Directors (the “**Board**”) of ISDN Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that its wholly-owned subsidiary, ISDN Investments Pte. Ltd. (“**ISDN Investments**”), has incorporated a new wholly-owned subsidiary, ISDN (Zhejiang) Precision Technology Co., Ltd., (钧昶 (浙江) 精密部件科技有限公司) (“**ISDN (Zhejiang) Precision Technology**”) in the People’s Republic of China. The initial issued and paid-up capital of ISDN (Zhejiang) Precision Technology is US\$1,000,000 (equivalent to S\$1,399,300).

ISDN (Zhejiang) Precision Technology will be principally engaged in the business of selling and producing precision metal or ceramic parts for the manufacturing industry.

The incorporation of ISDN (Zhejiang) Precision Technology is funded by internal resources and is not expected to have a material impact on the Company’s earnings per share and net tangible assets per share for the current financial year ending 31 December 2019.

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

By Order of the Board  
ISDN Holdings Limited

Gwendolyn Gn Jong Yuh  
Joint Company Secretary

9 September 2019