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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)

VOLUNTARY ANNOUNCEMENT

WITHDRAWAL OF BOOK CLOSURE PERIODS

The board of directors (the “**Board**”) of ISDN Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 2 April 2020 and 14 April 2020 (the “**Announcements**”) regarding (i) an extension of time of hold the Company’s Annual General Meeting (the “**AGM**”) for the financial year ended 31 December 2019 (“**FY2019**”); and (ii) the deferment of AGM for FY2019.

As disclosed in the Announcements, the AGM has been deferred to the end of June 2020 due to the current COVID-19 pandemic situation. Accordingly, the Company will withdraw its originally scheduled book closure periods of the Hong Kong branch register of members for determining (i) the entitlement to attend and vote at the AGM; and (ii) the entitlement to receive the first and final tax-exempt (one-tier) dividend. The Company will reschedule the new book closure periods and will further announce the revised book closure periods as soon as the date of AGM is fixed.

WITHDRAWAL OF ORIGINAL BOOK CLOSURE PERIODS

Shareholders are advised that:

(i) FOR DETERMINING THE ENTITLEMENT TO ATTEND AND VOTE AT THE AGM

The Hong Kong branch register of members will not be closed for the originally scheduled period from Friday, 24 April 2020 to Wednesday, 29 April 2020, both days inclusive, for the purpose of determining Shareholders’ entitlement to attend and vote at the AGM.

**(ii) FOR DETERMINING THE ENTITLEMENT TO RECEIVE THE FIRST AND FINAL
TAX-EXEMPT (ONE-TIER) DIVIDEND**

The Hong Kong branch register of members will not be closed for the originally scheduled period from Monday, 11 May 2020 to Tuesday, 12 May 2020, both days inclusive, for the purpose of determining Shareholders' entitlement to receive the first and final tax-exempt (one-tier) dividend.

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

Hong Kong, 17 April 2020

As at the date of this announcement, the Board 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.