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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)

CHANGE OF BOOK CLOSURE PERIOD AND LATEST TIME AND DATE OF TRANSFER FOR HONG KONG SHAREHOLDERS

Reference is made to the announcement of ISDN Holdings Limited (the “**Company**”) dated 28 February 2024 in relation to, among other things, the notice of record date and book closure period for the Hong Kong Shareholders (the “**Announcement**”). Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the book closure period and latest time and date of transfer for the Hong Kong Shareholders in respect of the Proposed Dividend as originally scheduled and stated in the Announcement will be changed and an announcement setting out the revised book closure period and latest time and date of transfer for the Hong Kong Shareholders in respect of the Proposed Dividend in accordance with the requirements of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange will be made by the Company.

CHANGE OF BOOK CLOSURE PERIOD AND LATEST TIME AND DATE OF TRANSFER

For Hong Kong Shareholders

The book closure period for The Hong Kong Branch Share Register of the Company is changed to Monday, 8 July 2024 to Tuesday, 9 July 2024, both days inclusive, and during this period no transfer of shares will be registered. In order to qualify for the Proposed Dividend, all completed share transfer forms accompanied with the relevant share certificates must be lodged with the Company's Share Registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, for registration not later than 4:30 p.m. on Friday, 5 July 2024.

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

Hong Kong, 21 June 2024

As at the date of this announcement, the Board comprises Mr. Teo Cher Koon and Mr. Kong Deyang as executive Directors; Mr. Toh Hsiang-Wen Keith as non-executive Director; and Mr. Tan Soon Liang (Chairman), Mr. Sho Kian Hin and Ms. Heng Su-Ling Mae as independent non-executive Directors.