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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)

OVERSEAS REGULATORY ANNOUNCEMENT

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached announcement which has been published by ISDN Holdings Limited (the “**Company**”) on the website of the Singapore Exchange Securities Trading Limited on 30 April 2024.

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

Hong Kong, 30 April 2024

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. Tan Soon Liang (Chairman), Mr. Sho Kian Hin and Ms. Heng Su-Ling Mae as independent non-executive directors of the Company.

CHANGE - ANNOUNCEMENT OF APPOINTMENT::ANNOUNCEMENT OF APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

ISDN HOLDINGS LIMITED

Securities

ISDN HOLDINGS LIMITED - SG1S48927937 - I07

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

30-Apr-2024 18:52:58

Status

New

Announcement Sub Title

ANNOUNCEMENT OF APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Announcement Reference

SG240430OTHR1TAD

Submitted By (Co./ Ind. Name)

Teo Cher Koon

Designation

President and Managing Director

Description (Please provide a detailed description of the event in the box below)

ANNOUNCEMENT OF APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Additional Details

Date Of Appointment

30/04/2024

Name Of Person

Sho Kian Hin

Age

54

Country Of Principal Residence

Malaysia

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Board of Directors, having considered the qualifications and working experience of Mr. Sho Kian Hin and the recommendations of the Nominating Committee, is of the view that Mr Sho Kian Hin possesses the requisite experience and capabilities to assume the responsibilities as an Independent Non-executive Director of the Company.

Mr. Sho Kian Hin is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Accordingly, the Board of Directors has approved the appointment of Mr Sho Kian Hin as an Independent Non-executive Director of the Company.

Whether appointment is executive, and if so, the area of responsibility

Appointment: Independent Non-executive Director

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Non-executive Director, member of the AC, RMC, and Chairman of the NC and RC.

Professional qualifications

Fellowship of the Association of Certified Chartered Accountants (FCCA)

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

No

Conflict of interests (including any competing business)

No

Working experience and occupation(s) during the past 10 years

Hartanah Kencana Sdn. Bhd.

Director

(August 2013 - Present)

Choo Chiang Holdings Limited

Independent Director

(November 2018 - Present)

Quantum Healthcare Ltd

Independent Director

(September 2015 - Present)

OUE Healthcare Ltd (previously known as OUE Lippo Healthcare Limited)

Independent Non-executive Director

(January 2017 - Present)

China Farm Equipment Pte. Ltd. (previously known as China Farm Equipment Limited, delisted from SGX-ST since 22 February 2013)

Executive Director and Chief Financial Officer

(October 2007 - February 2013)

Director

(October 2007 - Present)

Sim Leisure Group Ltd

Independent Director

(June 2022 - April 2023)

Versalink Holdings Ltd

Independent Director
(September 2021 - July 2023)

Hunan Longzhou Farm Equipment Holdings Co., Ltd
Corporate Development Director
(February 2013 - December 2017)

Ernst & Young
Assurance and Advisory Business Service Manager
(March 1995 - September 2002)

Victor & Company
Audit Senior
(June 1990 - December 1994)

[Undertaking submitted to the listed issuer in the form of Appendix 7.7 \(Listing Rule 704\(7\)\) Or Appendix 7H \(Catalist Rule 704\(6\)\)](#)

Yes

[Shareholding interest in the listed issuer and its subsidiaries?](#)

No

[# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 \(9\) or Catalist Rule 704 \(8\).](#)

[Past \(for the last 5 years\)](#)

Sim Leisure Group Ltd
Independent Director
(June 2022 - April 2023)

Versalink Holdings Ltd
Independent Director
(September 2021 - July 2023)

Ernst & Young
Assurance and Advisory Business Service Manager
(March 1995 - September 2002)

Victor & Company

Audit Senior
(June 1990 - December 1994)

Present

Hartanah Kencana Sdn. Bhd.
Director
(August 2013 - Present)

Choo Chiang Holdings Limited
Independent Director
(November 2018 - Present)

Quantum Healthcare Ltd
Independent Director
(September 2015 - Present)

OUE Healthcare Ltd (previously known as OUE Lippo Healthcare Limited)
Independent Non-executive Director
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China Farm Equipment Pte. Ltd. (previously known as China Farm Equipment Limited, delisted from SGX-ST since 22 February 2013)
Executive Director and Chief Financial Officer
(October 2007 - February 2013)
Director
(October 2007 - Present)

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If Yes, Please provide details of prior experience

Choo Chiang Holdings Limited
Independent Director
(November 2018 - Present)

Quantum Healthcare Ltd
Independent Director
(September 2015 - Present)

OUE Healthcare Ltd
Independent Non-executive Director
(January 2017 - Present)

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