

新加坡證券交易所有限公司、香港交易及結算所有限公司及香港聯合交易所有限公司對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不就因本公告全部或任何部份內容而產生或因倚賴該等內容而引致的任何損失承擔任何責任。



ISDN HOLDINGS LIMITED

億仕登控股有限公司

(於新加坡註冊成立的有限公司)

(香港股份代號：1656)

(新加坡股份代號：I07.SI)

海外監管公告

獨立非執行董事的任命

本海外監管公告乃根據香港聯合交易所有限公司證券上市規則第13.10B條之規定作出。

請參閱以下億仕登控股有限公司（「本公司」）於2024年4月30日於新加坡證券交易所有限公司網頁發表之公告。

承董事會命
億仕登控股有限公司
總裁兼總經理
張子鈞

香港，2024年4月30日

於本公告日期，本公司董事會包括本公司執行董事張子鈞先生及孔德揚先生；本公司非執行董事 Toh Hsiang-Wen Keith 先生；以及本公司獨立非執行董事陳順亮先生（主席）、蘇健興先生及王素玲女士。

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 18:53:56

Status

New

Announcement Sub Title

ANNOUNCEMENT OF APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Announcement Reference

SG2404300THRNA9A

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

Heng Su-Ling Mae

Age

53

Country Of Principal Residence

Singapore

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 work experience of Ms Heng Su-Ling Mae and the recommendations of the Nominating Committee, is of the view that Ms Heng Su-Ling Mae possesses the requisite experience and capabilities to assume the responsibilities as an Independent Non-executive Director of the Company.

Ms Heng Su-Ling Mae 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 Ms Heng Su-Ling Mae 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 NC, RC, and Chairman of the AC and RMC.

Professional qualifications

Bachelor of Accountancy from the Nanyang Technological University of Singapore

Fellow Chartered Accountant of Singapore

Member of ASEAN Chartered Professional Accountant (ASEAN CPA)

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

Rex International Investments Pte. Ltd.

Non-executive Director

(December 2023 - Present)

Rex International Holding Limited

Independent Non-executive Director

(May 2022 - Present)

Grand Venture Technology Limited

Independent Non-executive Director

(January 2019 - Present)

Chuan Hup Holdings Limited

Independent Non-executive Director

(April 2018 - Present)

HRnetGroup Limited

Lead Independent Non-executive Director

(May 2017 - Present)

Ossia International Limited

Independent Non-executive Director

(April 2010 - Present)

Drew & Lee Investment (Private) Limited
Non-executive Director
(November 2008 - Present)

Drew & Lee Holding (Private) Limited
Non-executive Director
(November 2008 - Present)

Drew & Lee Land Pte. Ltd.
Non-executive Director
(November 2008 - Present)

Novo Tellus Alpha Acquisition (delisted from SGX-ST since 22 February 2024)
Independent Non-executive Director
(January 2022 - February 2024)

Apex Healthcare Berhad
Independent Non-executive Director
(November 2008 - May 2023)

Pacific Star Development Limited
Independent Non-executive Director
(August 2017 - June 2019)

Asiatravel.com Holdings Ltd
Lead Independent Non-executive Director
(April 2012 - February 2018)

Ernst & Young Singapore
Senior Manager
(June 1992 - November 2008)

[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)

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(January 2022 - February 2024)

Apex Healthcare Berhad

Independent Non-executive Director

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Ernst & Young Singapore

Senior Manager

(June 1992 - November 2008)

Present

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Non-executive Director

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(November 2008 - Present)

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Non-executive Director

(November 2008 - Present)

Drew & Lee Land Pte. Ltd.

Non-executive Director

(November 2008 - 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

Rex International Holding Limited
Independent Non-executive Director
(May 2022 - Present)

Grand Venture Technology Limited
Independent Non-executive Director
(January 2019 - Present)

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