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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

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 following pages for the document which has been published by ISDN Holdings Limited (the “**Company**”) on the website of the Singapore Exchange Securities Trading Limited on 16 August 2017.

By order of the Board

ISDN HOLDINGS LIMITED

Mr. Teo Cher Koon

President and Managing Director

Singapore, 16 August 2017

As of the date of this announcement, the Board comprises Mr. Teo Cher Koon and Mr. Kong Deyang as executive directors 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.

ISDN HOLDINGS LIMITED

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

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ANNOUNCEMENT IN RELATION TO THE INCORPORATION OF A NEW ASSOCIATED COMPANY

The Board of Directors (the “**Board**”) of ISDN Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has, through its subsidiary ISDN Myanmar Power Pte. Ltd., incorporated a new associated company, C&I Renewable Limited (“**C&I**”) in the British Virgin Islands.

C&I Renewable Limited is an investment holding company with an issued and paid up share capital of US\$10,000.

The Group has subscribed for 30% of the issued and paid up share capital of C&I in cash (for the aggregate consideration of US\$3,000) and the remaining 70% of the issued and paid up share capital is held by Comtec Solar Systems Group Limited (“**Comtec**”), a company listed on the Main Board on The Stock Exchange of Hong Kong Limited.

Further information on C&I Renewable Ltd

On 25 May 2017, the Company released a press release in relation to a strategic framework between the Company and Comtec for the development, design, construction and operation of solar power generation station projects.

The Company and Comtec have incorporated C&I as the holding company which will further establish subsidiaries in (i) Hong Kong (the “**HK Co**”) and the (ii) People’s Republic of China (“**PRC**”) (the “**PRC Co**”). It is expected that the PRC Co will set up and operate a distributed generation solar power station with an estimated scale of approximately 1 megawatt on the roof of the industrial park owned by the Group located in Suzhou, the PRC. It is expected that, upon commencement of operation of the distributed generation solar power station, the Company and/or its subsidiary(ies) will purchase generated power from such power station at the then relevant fair market price for a term of 20 years. The total investment amount to C&I and its subsidiaries would be no more than RMB8 million.

The incorporation of C&I 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 2017.

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

The Company will provide further material updates (including the incorporation of the HK Co and the PRC Co) as may be necessary and/or appropriate, in compliance with the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board
ISDN Holdings Limited

Gwendolyn Gn Jong Yuh
Joint Company Secretary

16 August 2017