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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2018

All the Proposed Resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll at the AGM.

The board of directors (the “**Board**”) of ISDN Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 22 March 2018 (the “**AGM Notice**”) to the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) were passed by the Shareholders by way of poll at the AGM held on 26 April 2018.

As at the date of the AGM, there were 394,684,950 issued Shares entitling the holders to attend and vote for or against all the Proposed Resolutions at the AGM.

DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS

Pursuant to Rule 859 of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), Shareholders who are eligible to participate in the ISDN Performance Share Plan (the “**ISDN PSP**”), including proxies of such Shareholders must abstain from voting on any resolutions relating to the ISDN PSP.

The aggregate number of Shares which were abstained from voting on Resolution 7 in relation to the ISDN PSP is 133,105,150 ordinary Shares.

SCRUTINEER

Pursuant to Rule 704(16)(c) of the Listing Manual of the SGX-ST, Ardent Business Advisory Pte Ltd, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of all the Proposed Resolutions at the AGM are set out as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 To receive the Directors' Statement, Auditors' Report and Audited consolidated financial statements of the Company for the year ended 31 December 2017 (as Ordinary Resolution)	160,559,050	160,559,050	100.00	0	0.00
Resolution 2 Payment of proposed first and final dividend (as Ordinary Resolution)	160,559,050	160,539,050	99.99	20,000	0.01
Resolution 3 Approval of Directors' fees amounting to S\$136,500 for the financial year ending 31 December 2018 (as Ordinary Resolution)	160,559,050	160,559,050	100.00	0	0.00
Resolution 4(a) Re-election of Mr Kong Deyang as Director of the Company (as Ordinary Resolution)	160,559,050	160,559,050	100.00	0	0.00
Resolution 4(b) Re-election of Mr Soh Beng Keng as Director of the Company (as Ordinary Resolution)	160,559,050	160,559,050	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 5 Re-appointment of Moore Stephens LLP, as Auditors and to authorise the Directors to fix their remuneration (as Ordinary Resolution)	160,559,050	160,559,050	100.00	0	0.00
Resolution 6 General Mandate to Issue Shares (as Ordinary Resolution)*	160,559,050	157,509,750	98.10	3,049,300	1.90
Resolution 7 Annual Mandate to Issue Shares under the ISDN PSP (as Ordinary Resolution)*	27,232,900	27,227,900	99.98	5,000	0.02

* For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

Note: The number of notes and approximate percentage of voting Shares are based on the total number of the issued Shares held by the Shareholders who voted at the AGM in person or by proxy.

As more than 50% of the votes were cast in favour of each of the above Proposed Resolutions, all of them were duly passed as ordinary resolutions.

By order of the Board
ISDN HOLDINGS LIMITED
Lim Siang Kai
Chairman

Singapore, 26 April 2018

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.