

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

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2019年5月8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，2019年5月8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；以及本公司獨立非執行董事林汕鐸先生（主席）、蘇明慶先生及陳順亮先生。

# 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 SUBSIDIARY

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The Board of Directors (the “**Board**”) of ISDN Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that its wholly-owned subsidiary, Motion Control Group Pte Ltd (“**Motion Control Group**”), has on 8 May 2019 incorporated a new wholly-owned subsidiary, ISDN Software Business Pte. Ltd. (“**ISDN Software Business**”) in Singapore with an issued share capital of S\$100,000.

ISDN Software Business will be principally engaged in the business of retail sale of computer hardware and software, and providing information technology consultancy.

The incorporation of ISDN Software Business 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 2019.

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.

By Order of the Board  
ISDN Holdings Limited

Gwendolyn Gn Jong Yuh  
Joint Company Secretary

8 May 2019