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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)**

### **TERMINATION OF THE ISDN EMPLOYEE SHARE OPTION SCHEME 2016**

Reference is made to the ISDN Employee Share Option Scheme 2016 (“**ISDN ESOS 2016**”), details of which are set out in the section headed “D. ISDN ESOS 2016” in Appendix VI to the prospectus of the Company dated 30 December 2016.

Pursuant to the rules of the ISDN ESOS 2016, the ISDN ESOS 2016 may be terminated at any time by the Remuneration Committee of the Company or by resolution of the Shareholders at a general meeting.

The Board of Directors (the “**Board**”) of ISDN Holdings Limited (the “**Company**”) wishes to announce that the Remuneration Committee of the Company (who administers the ISDN ESOS 2016) has approved the termination of the ISDN ESOS 2016 with immediate effect, as certain terms of the ISDN ESOS 2016 will be inconsistent with the Hong Kong Listing Rules with effect from 1 January 2023.

As at 2 November 2022, the Company has not granted any options under the ISDN ESOS 2016.

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

Hong Kong, 2 November 2022

*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. Lim Siang Kai (Chairman), Mr. Soh Beng Keng and Mr. Tan Soon Liang as independent non-executive directors of the Company.*