

ISDN HOLDINGS LIMITED

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

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MEMBERS' VOLUNTARY LIQUIDATION OF SHENZHEN SERVO DYNAMICS CO., LTD.

The Board of Directors (the "**Board**") of ISDN Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that its indirectly wholly-owned subsidiary, Shenzhen Servo Dynamics Co., Ltd., a company incorporated under the laws of the People's Republic of China, has been placed under members' voluntary liquidation under the laws of the People's Republic of China, and the voluntary liquidation has been completed on 23 December 2024 (the "**Liquidation**").

For the purpose of the Liquidation, Yuan Jinliu was appointed as the liquidator.

The voluntary liquidation of Shenzhen Servo Dynamics Co., Ltd. comports with the Group's overall approach to increasing the simplicity and focus of its corporate structure over time.

The voluntary liquidation of Shenzhen Servo Dynamics Co., Ltd. is not expected to have a material impact on the net tangible assets per share and the earnings per share of the Company for the current financial year ending 31 December 2024.

None of the Directors and the substantial shareholders of the Company have any interest, direct or indirect, in the Liquidation, other than through their respective shareholdings (if any) in the Company.

By Order of the Board
ISDN Holdings Limited

Teo Cher Koon
Managing Director and President
26 December 2024