

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

出售SPHP CO., PTE. LTD. 的33%全部股權

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2020年6月3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，2020年6月3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；本公司非執行董事Toh Hsiang-Wen Keith先生；以及本公司獨立非執行董事林汕錯先生(主席)、蘇明慶先生及陳順亮先生。

ISDN HOLDINGS LIMITED

(Company Registration Number 200416788Z)
(Incorporated in the Republic of Singapore)

No. 10 Kaki Bukit Road 1 #01-30
KB Industrial Building
Singapore 416175
Tel: 6844 0288 Fax: 6844 0070
Web: www.isdnholdings.com

DISPOSAL OF 33% OF THE ENTIRE ISSUED AND PAID-UP SHARE CAPITAL OF SPHP CO., PTE. LTD.

1. INTRODUCTION

The Board of Directors (the “**Board**”) of ISDN Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Group, through its wholly-owned indirect subsidiary, ISDN Energy Pte. Ltd., had on 2 June 2020 disposed 200,000 ordinary shares representing 20% of the entire issued and paid-up share capital in SPHP Co., Pte. Ltd. (“**SPHP**”) to SPHP and 130,000 ordinary shares representing 13% of the entire issued and paid-up share capital in SPHP to Asia Energy Power Co., Ltd. (“**Asia Energy**”) (the “**Disposal**”).

Following the completion of the Disposal, SPHP will cease to be an associated company of the Group.

As each of the relative figures computed on the applicable bases set out in Rule 1006 of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) is less than 5%, the Disposal is a “non-discloseable transaction” for the purposes of Chapter 10 of the Listing Manual of the SGX-ST.

2. CONSIDERATION

The consideration for the disposal of 200,000 ordinary shares to SPHP was USD303,030 (equivalent to S\$429,271) and the consideration for the disposal of 130,000 ordinary shares to Asia Energy was USD196,970 (equivalent to S\$279,027) (the “**Consideration**”). The Consideration was satisfied by cash upon completion of the Disposal.

The Consideration was arrived at on a willing-buyer-willing-seller basis, taking into consideration our cost of investment.

3. VALUE OF SPHP SHARES

As SPHP has no current operations, there is no meaningful book value and net tangible asset value of its shares available. No valuation was commissioned by the Company in respect of the Disposal.

4. FINANCIAL EFFECTS

The Disposal is not expected to have any material impact on the net tangible assets or earnings per share of the Company and the Group for the financial year ending 31 December 2020.

5. INTEREST OF DIRECTORS AND CONTROLLING SHAREHOLDERS

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

By Order of the Board
ISDN Holdings Limited

Gwendolyn Gn
Joint Company Secretary
3 June 2020