

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

#### 獨立非執行董事的任命

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2026年4月30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，2026年4月30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；以及獨立非執行董事王素玲女士（主席）、蘇健興先生及林德才先生。

## CHANGE - ANNOUNCEMENT OF APPOINTMENT::ANNOUNCEMENT OF APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

### Issuer & Securities

#### Issuer/ Manager

ISDN HOLDINGS LIMITED

#### Securities

ISDN HOLDINGS LIMITED - SG1S48927937 - I07

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Appointment

#### Date & Time of Broadcast

30-Apr-2026 19:12:08

#### Status

New

#### Announcement Sub Title

Announcement of Appointment of Independent Non-Executive Director

#### Announcement Reference

SG2604300THRUJVD

#### Submitted By (Co./ Ind. Name)

Teo Cher Koon

#### Designation

President and Managing Director

#### Description (Please provide a detailed description of the event in the box below)

Announcement of Appointment of Independent Non-Executive Director

### Additional Details

#### Date of appointment

30/04/2026

#### Name of person

Lim Teck Chai, Danny ("Mr. Lim")

#### Age

52

#### Country of principal residence

## Singapore

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[The Board's comments on this appointment \(including rationale, selection criteria, board diversity considerations, and the search and nomination process\)](#)

The Board of Directors, having reviewed and considered the Nominating Committee's assessment of Mr. Lim's qualifications and work experience, is of the view that he possesses the requisite experience and capabilities to assume the responsibilities as an Independent Non-Executive Director of the Company.

Mr. Lim is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Accordingly, the Board of Directors has approved the appointment of Mr. Lim as an Independent Non-Executive Director of the Company.

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[Whether appointment is executive, and if so, the area of responsibility](#)

No, appointment is as Independent Non-Executive Director

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[Job title \(e.g. Lead ID, AC Chairman, AC Member etc.\)](#)

Independent Non-Executive Director, member of the Audit Committee, Remuneration Committee and Risk Management Committee.

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[Professional qualifications](#)

Bachelor of Laws (Hons), National University of Singapore, Singapore

Master of Science in Applied Finance, Nanyang Technological University, Singapore

Advocate and solicitor of the Supreme Court of Singapore

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[Working experience and occupation\(s\) during the past 10 years](#)

ValueMax Group Limited  
Independent Non-executive Director  
(January 2022 - Present)

Advancer Global Limited  
Independent Non-executive Director  
(December 2019 - Present)

Choo Chiang Holdings Ltd  
Independent Non-executive Director  
(August 2018 - Present)

Stamford Land Corporation Ltd  
Independent Non-executive Director  
(May 2017 - Present)(1)

Kimly Limited  
Independent Non-executive Director  
(February 2017 - Present)(2)

Rajah & Tann Singapore LLP  
Partner, Capital Markets/Mergers & Acquisition  
(January 2006 - Present)

Notes:

(1) Mr. Lim expects to retire from the board of directors of Stamford Land Corporation Ltd at its forthcoming annual general meeting in July 2026, after a nine year tenure, pursuant to the SGX-ST Listing Manual.

(2) Similarly, Mr. Lim expects to retire from the board of directors of Kimly Limited at its annual general meeting in January 2027.

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Shareholding interest in the listed issuer and its subsidiaries

No

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Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

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Conflict of interest (including any competing business)

No

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Undertaking (in the format set out in Appendix 7.7 or Appendix 7H) under Mainboard Rule 720(1) or Catalist Rule 720(1) has been submitted to the listed issuer

Yes

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Other Principal Commitments\* Including Directorships#

\* "Principal Commitments" has the same meaning as defined in the Code of Corporate Governance.

# These fields are not applicable for announcements of appointments pursuant to Mainboard Rule 704(9) or Catalist Rule 704(8).

Past (for the last 5 years)

Nil

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Present

ValueMax Group Limited  
Independent Non-executive Director  
(January 2022 - Present)

Advancer Global Limited  
Independent Non-executive Director  
(December 2019 - Present)

Choo Chiang Holdings Ltd  
Independent Non-executive Director  
(August 2018 - Present)

Stamford Land Corporation Ltd  
Independent Non-executive Director  
(May 2017 - Present)

Kimly Limited  
Independent Non-executive Director  
(February 2017 - Present)

Rajah & Tann Singapore LLP

Partner, Capital Markets/Mergers & Acquisition  
(January 2006 - Present))

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Information Required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

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(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

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(c) Whether there is any unsatisfied judgment against him?

No

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(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

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(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

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(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

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(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

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(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

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(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

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(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

Yes

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If yes, please provide full details.

Yes, see below paragraph (k)

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(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

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(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

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(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

Yes

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If yes, please provide full details.

Yes, see below paragraph (k)

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(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

Yes

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If yes, please provide full details.

Yes, see below.

#### Additional Information

a) in February 2022, two former executive directors of Kimly Limited were fined and disqualified by the Singapore courts for failure to disclose in a transaction involving the company. Mr. Lim was then, and remains, an independent non-executive director of the company. For the avoidance of doubt, Mr. Lim was not the subject matter of any investigation personally; and

b) in December 2023, Stamford Land Corporation Ltd (of which Mr. Lim was then, and remains, a non-executive independent director) and SGX-ST issued a joint statement on resolution of an issue relating to the allocation of rights shares for excess applications under Rule 877(10) of the SGX-ST Listing Manual arising from the company's rights issue exercise announced in December 2021, without any admission as to liability.

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Disclosure applicable to the appointment of director only.

Any prior experience as a director of an issuer listed on the Exchange?

Yes

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If yes, please provide details of prior experience.

ValueMax Group Limited  
Independent Non-executive Director

(January 2022 - Present)

Advancer Global Limited  
Independent Non-executive Director  
(December 2019 - Present)

Choo Chiang Holdings Ltd  
Independent Non-executive Director  
(August 2018 - Present)

Stamford Land Corporation Ltd  
Independent Non-executive Director  
(May 2017 - Present)

Kimly Limited  
Independent Non-executive Director  
(February 2017 - Present)

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Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).

Not applicable

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