

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

獨立非執行董事的退任

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 CESSATION::ANNOUNCEMENT OF CESSATION 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 Cessation

Date & Time of Broadcast

30-Apr-2026 19:46:15

Status

New

Announcement Sub Title

Announcement of Cessation of Independent Non-Executive Director

Announcement Reference

SG260430OTHRFKUM

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 Cessation of Independent Non-Executive Director

Additional Details

Name of person

Tan Soon Liang

Age

53

Is effective date of cessation known?

Yes

If yes, please provide the date.

30/04/2026

Detailed reason(s) for cessation

Mr. Tan Soon Liang was appointed as an Independent Non-Executive Director on 18 August 2016 and has served as an Independent Non-Executive Director for 9 years. Pursuant to Listing Rule 210(5)(d)(iv), a director will not be independent if he has been a director of an issuer for an aggregate period of more than nine years (whether before or after listing).

Accordingly, Mr. Tan Soon Liang has indicated that he will not be seeking re-election at the Annual General Meeting and will be retiring as an Independent Non-Executive Director at the conclusion of the Annual General Meeting.

He will step down from his position as the Chairman of the Board of Directors, as well as a member of the Audit Committee, Remuneration Committee and Risk Management Committee.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of appointment to current position

18/08/2016

Job title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chairman of the Board of Directors, Independent Non-Executive Director and Member of the AC, RC and RMC

Role and responsibilities

Chairman of the Board of Directors, Independent Non-Executive Director and Member of the Audit Committee, Remuneration Committee and Risk Management Committee

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of independent directors currently resident in Singapore (taking into account this cessation)

2

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

Number of cessations of appointments specified in Mainboard Rule 704(7) or Catalist Rule 704(6) over the past 12 months

0

Shareholding interest in the listed issuer and its subsidiaries

No

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

[Other Directorships](#)

[Past \(for the last 5 years\)](#)

Colex Holdings Limited (delisted from SGX-ST since 22 March 2023)

Independent Director
(April 2021 - March 2023)

Clearbridge Health Limited
Independent Director
(November 2017 - June 2023)

GDS Global Limited
Independent Non-executive Director
(March 2020 - November 2023)

Allin Holdings Pte Ltd
Non-executive Director
(March 2018 - March 2024)

[Present](#)

Ti Ventures Pte Ltd
Managing Director
(May 2009 - Present)

Ti Investment Holdings Pte Ltd
Non-executive Director
(June 2015 - Present)

Omnibridge Capital Pte Ltd
Managing Director
(December 2014 - Present)

Omnibridge Investments Ltd
Non-executive Director
(March 2014 - Present)

Omnibridge Capital Ltd
Non-executive Director
(March 2014 - Present)

ACH Investors Pte. Ltd.
Non-executive Director
(October 2015 - Present)

Omnibridge Investments Pte Ltd
Non-executive Director
(March 2016 - Present)

Omnibridge Investment Partners Pte Ltd
Non-executive Director
(July 2016 - Present)

ISDN Holdings Limited
Chairman and Independent Non-Executive Director
(August 2016 - Present)

Choo Chiang Holdings Limited
Independent Director
(August 2018 - Present)

Nanyang Technological University, Nanyang Business School Alumni Association
President
(October 2021 - Present)

ValueMax Group Limited
Independent Director
(January 2022 - Present)

Spectra Secondary School
Director
(January 2022 - Present)

Far East Group Limited
Independent Director
(May 2024 - Present)

Stamford Land Corporation Ltd
Independent Non-executive Director
(July 2024 - Present)

Eurosports Global Limited
Independent Non-executive Director
(October 2024 - Present)

Bukit Panjang Government High School
Member of School Advisory Committee
(January 2025 - Present)
