

**ISDN HOLDINGS LIMITED**  
Company Registration No. 200416788Z

## **ANNUAL GENERAL MEETING**

The Board of Directors of ISDN Holdings Limited (the "Company") wishes to announce that at the Annual General Meeting of the Company held on 26 April 2007, all resolutions relating to the matters as set out in the Notice of Annual General Meeting dated 11 April 2007 were duly passed.

The Directors also wish to inform that Messrs Foo Kon Tan Grant Thornton have given notice to the Company of their desire to resign as Auditors of the Company; and they have nominated Messrs Moore Stephens for appointment as Auditors of the Company in place of Messrs Foo Kon Tan Grant Thornton at the aforesaid Annual General Meeting.

At the aforesaid Annual General Meeting, Messrs Moore Stephens, having consented to act, were appointed Auditors of the Company, in place of Messrs Foo Kon Tan Grant Thornton who have resigned, and will hold office until the next Annual General Meeting of the Company at a remuneration to be determined by the Directors.

By Order of the Board

Teo Cher Koon  
Managing Director  
26 April 2007