

**ISDN HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 200416788Z)

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors of ISDN Holdings Limited (the "Company") is pleased to announce that at the Annual General Meeting of the Company held on 28 April 2008, all resolutions relating to the matters as set out in the Notice of Annual General Meeting dated 11 April 2008 were duly passed.

By order of the Board of Directors  
Teo Cher Koon  
Managing Director  
28 April 2008