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## **ISP GLOBAL LIMITED**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 8487)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of ISP Global Limited (the “**Company**” together with its subsidiaries, the “**Group**”) hereby announces that Ms. Tang Lo Nar (“**Ms. Tang**”) has tendered her resignation as (i) the company secretary of the Company; (ii) an authorized representative of the Company under the Rules Governing the Listing of Securities on the GEM of the Stock Exchange and (iii) an authorized representative of the Company under the Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorized Representative**”) with effect from 5 March 2021. Ms. Tang confirmed that she has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Chung Man Wai, Stephen (“**Mr. Chung**”) has been appointed as the company secretary of the Company and the Authorized Representative with effect from 5 March 2021.

Mr. Chung, aged 42, is currently one of the joint company secretaries of Shenyang Public Utility Holdings Company Limited, a Hong Kong main board listed company (stock code: 747). Mr. Chung holds a Bachelor’s degree of Science in Applied Accountancy from Oxford Brookes University in United Kingdom. He had previously served as the company secretary for various Hong Kong listed companies. Mr. Chung is a member of Hong Kong Institute of Certified Public Accountants and has extensive experiences in the professional field of accounting, audit and corporate governance.

The Board would like to take this opportunity to express its gratitude to Ms. Tang for her past contributions to the Company during her tenure of service and express its warm welcome to Mr. Chung on his new appointment.

By order of the Board  
**ISP Global Limited**  
**Mong Kean Yeow**  
*Chairman and executive Director*

Hong Kong, 5 March 2021

*As at the date of this announcement, the executive Directors are Mr. Mong Kean Yeow, Ms. Choon Shew Lang and Mr. Yuan Jianzhong; the non-executive Director is Mr. Cao Chunmeng; and the independent non-executive Directors are Dr. Cai Rongxin, Mr. Yan Xiaotian, Mr. Tang Chi Wai and Mr. Yuan Shuangshun.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting. This announcement will also be published on the Company’s website at [www.ispg.hk](http://www.ispg.hk).*