

ISP GLOBAL LIMITED

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8487)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“**Board**”) of ISP Global Limited are set out below:

Executive Directors

Mong Kean Yeow (*Chairman*)

Choon Shew Lang (*Chief Executive Officer*)

Yuan Shuangshun

Han Bing

Non-Executive Director

Cao Chunmeng

Independent Non-Executive Directors

Cai Rongxin

Yan Xiaotian

Tang Chi Wai

The Board has established three committees and the members of these committees are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mong Kean Yeow		–	–	C
Choon Shew Lang		–	M	–
Yuan Shuangshun		–	–	–
Han Bing		–	–	–
Cao Chunmeng		–	–	–
Cai Rongxin		M	–	M
Yan Xiaotian		M	C	M
Tang Chi Wai		C	M	–

Notes:

C: chairman of the relevant Board committees

M: member of the relevant Board committees

Hong Kong, 1 September 2021