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ISP GLOBAL LIMITED

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8487)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of ISP Global Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 5 May 2022, for the purpose of, among other matters, considering and approving the unaudited consolidated third quarterly results of the Company and subsidiaries for the nine months ended 31 March 2022 and its publication thereof, considering the declaration of payment of a dividend (if any), and transacting any other business.

By order of the Board

ISP Global Limited

Cao Chunmeng

Chairman and executive Director

Hong Kong, 1 April 2022

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

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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and (ii) 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 Listed Company Information” page of the GEM website at 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.