

**ISP GLOBAL LIMITED**  
*(Incorporated in Cayman Islands with limited liability)*  
**(Stock Code: 8487)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 31 October 2022, the members of the board of Directors (“**Board**”) of ISP Global Limited are set out below:

### Executive Directors

Cao Chunmeng (*Chairman*)

Han Bing (*Chief Executive Officer*)

Yuan Shuangshun

Choon Shew Lang

Mong Kean Yeow

### Independent Non-Executive Directors

Zheng Xiaorong

Yan Xiaotian

Tang Chi Wai

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

| Board Committee<br>Director | Audit<br>Committee | Remuneration<br>Committee | Nomination<br>Committee |
|-----------------------------|--------------------|---------------------------|-------------------------|
| Cao Chunmeng                | –                  | –                         | C                       |
| Han Bing                    | –                  | M                         | –                       |
| Yuan Shuangshun             | –                  | –                         | –                       |
| Choon Shew Lang             | –                  | –                         | –                       |
| Mong Kean Yeow              | –                  | –                         | –                       |
| Zheng Xiaorong              | 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, 31 October 2022