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ISP GLOBAL LIMITED

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8487)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2022 – GRANT OF SHARE OPTIONS

Reference is made to the annual report (the “**Annual Report**”) of ISP Global Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 30 June 2022. Unless otherwise defined, the capitalized terms used herein shall have the same meanings as those set out in the Annual Report.

The Company would like to provide further information in relation to the share option scheme which is set out in section headed “SHARE OPTION SCHEME” in the Annual Report. As disclosed in page 79 of the Annual Report, on 31 December 2021, the Company granted an aggregate of 1,000,000 share options to a consultant (the “**Consultant**”) who is a non-employee grantee.

The identity, background of and major contributions made by the Consultant is shown as below:

| Name of grantee | Background of the grantee | Major contributions and efforts to the Company |
|------------------------|--|---|
| Liuqingwang* | The grantee is a lawyer with an extensive legal knowledge and working experience in the People’s Republic of China (“ PRC ”). | Provision of legal advice on the business operations of the Group in the PRC. |

The share options granted to the Consultant are incentive for his contribution to the Group. The scope of the engagement for the Consultant includes provision of legal advice on the business operations of the Group in the PRC.

Taking into consideration the experience of the Consultant and the expected benefits generated to the Group from the Consultant’s services as set out above, the Company considers that his contribution would be able to improve regulatory compliance of business operations in the PRC.

* *for identification purposes only*

In determining the grant of share options to participants other than the Directors or employees of the Group, the Board will consider factors such as (i) their contribution to the business affairs of and benefits to the Group with regard to the quality of services provided or expected to be provided to the Group; (ii) their work experience, professional qualifications, knowledge in the industry or other relevant factors which could be valuable to the Group.

In view of the above, the Directors consider that the grant of the share options to the Consultant is in line with the objective and purpose of the Share Option Scheme.

The additional information set out above does not affect other information contained in the Annual Report.

By order of the Board
ISP Global Limited
Cao Chunmeng
Chairman and Executive Director

Hong Kong, 14 December 2022

As at the date of this announcement, the executive Directors are Mr. Cao Chunmeng, Mr. Han Bing, Mr. Yuan Shuangshun, Mr. Mong Kean Yeow and Ms. Choon Shew Lang, and the independent non-executive Directors are Mr. Zheng Xiaorong, 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 GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, 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 Listed Company Information” page of the Stock Exchange website at <http://www.hkexnews.hk> for at least seven days from the day of its posting. This announcement will also be published on the Company’s website at www.ispg.hk.