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ISP GLOBAL LIMITED

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8487)

CLARIFICATION ANNOUNCEMENT

References are made to the constitutional documents of ISP Global Limited (the “**Company**”) dated 28 October 2022 in respect of the second amended and restated memorandum and articles of association (the “**First M&A**”) published on 28 October 2022 and the revised second amended and restated memorandum and articles of association published on 20 January 2023 (the “**Second M&A**”).

The Company would like to clarify that the financial year end of the Company referred to as “31 December” under article 172 of page 66 of the First M&A shall be amended to “30 June” instead, as set out under article 172 of page 66 of the Second M&A, which reflects the current financial year end of the Company.

As advised by the legal advisers to the Company as to the laws of the Cayman Islands, the abovesaid error contained in the First M&A would not affect its substance and construction and hence the rectification of such error will not be subject to approval by the shareholders of the Company.

Save as disclosed in this announcement, all other information and contents set out in the First M&A and the Second M&A remain unchanged.

By order of the Board

ISP Global Limited

Cao Chunmeng

Chairman and Executive Director

Hong Kong, 20 January 2023

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 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 Listed Company Information” page of the Stock Exchange website at <http://www.hkexnews.hk> 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.