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ISP GLOBAL LIMITED

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8487)

APPOINTMENT OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director**”) of ISP Global Limited (the “**Company**” together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Qiu Yingming (邱映明) (“**Mr. Qiu**”) has been appointed as non-executive Director with effect from 1 March 2023.

Mr. Qiu, aged 39, graduated from Universidad Católica San Antonio de Murcia in Spain with his bachelor’s degree in business administration in 2022 who specialises at executive leadership, strategic business management, business negotiation and economics. Prior joining to the Group, Mr. Qiu had gained about 5 years working experiences by being the President of Sky Pro Creation Limited (天寶恒通有限公司) and Shenzhen Cupid Beauty Technology Co., Ltd.* (深圳市丘比特美容科技有限公司), respectively. Mr. Qiu has been generally responsible for presiding over the management of the company comprehensively, formulating annual performance objectives and business development strategy for both companies while Mr. Qiu would also involve research and development and sales of beauty technology products in Shenzhen Cupid Beauty Technology Co., Ltd.* (深圳市丘比特美容科技有限公司).

Mr. Qiu has entered into a letter of appointment with the Company for a term of one year commencing from 1 March 2023 and shall retire and be subject to re-election in the first annual general meeting of the Company after his appointment. As set out in the letter of appointment, the director’s annual remuneration of Mr. Qiu is HK\$120,000 which was determined by the Board on recommendation of the remuneration committee of the Company in accordance with his background, experience, qualifications, duties and responsibilities within the Group and the prevailing market conditions.

As at the date of this announcement, Mr. Qiu is interested in a total of 40,000,000 shares of the Company by virtue of Part XV of the Securities and Futures Ordinance (Chapter 571, the laws of Hong Kong) (“SFO”). Save as disclosed above, as at the date of this announcement, (i) Mr. Qiu does not hold any position in the Company or any of its subsidiaries nor have any relationship with any Directors, senior management, substantial shareholder or controlling shareholder (having the meaning ascribed to it in the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “GEM Listing Rules”)) of the Company; (ii) Mr. Qiu has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or other major appointments and professional qualifications; and (iii) Mr. Qiu does not have any interests in any shares, underlying shares or debentures (as defined under Part XV of the SFO) of the Company.

Save as disclosed above, there is no other information relating to the appointment of Mr. Qiu that is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules nor any matter that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its warm welcome to Mr. Qiu on his new appointment.

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

Hong Kong, 28 February 2023

The English transliteration of the Chinese name(s) in this announcement, where indicated with “”, is included for information purpose only, and should not be regarded as the official English name(s) of such Chinese names.*

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 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 Announcements” 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.