

ISP GLOBAL LIMITED

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8487)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 1 March 2023, 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

Non-Executive Director

Qiu Yingming

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:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Cao Chunmeng	–	–	C
Han Bing	–	M	–
Yuan Shuangshun	–	–	–
Choon Shew Lang	–	–	–
Mong Kean Yeow	–	–	–
Qiu Yingming	–	–	–
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, 1 March 2023