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## **ISP GLOBAL LIMITED**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 8487)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of ISP Global Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 6 February 2024, for the purpose of, among other matters, considering and approving the unaudited consolidated interim results of the Company and subsidiaries for the six months ended 31 December 2023 and its publication thereof, considering the declaration of payment of a dividend (if any), and transacting any other business.

By order of the Board

**ISP Global Limited**

**Cao Chunmeng**

*Chairman and executive Director*

Hong Kong, 8 January 2024

*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; the non-executive Director is Mr. Qiu Yingming 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.*

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