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## **ISP GLOBAL LIMITED**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 8487)**

### **CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of ISP Global Limited (the “**Company**”) announces that Ms. Choon Shew Lang (“**Ms. Choon**”) will cease to be (i) the compliance officer of the Company and (ii) an authorised representative of the Company (the “**Authorised Representative**”) under the Rules Governing the Listing of Securities on GEM (“**GEM Listing Rules**”) of the Stock Exchange with effect from 15 January 2024. Ms. Choon remains as the executive Director.

Ms. Choon confirms that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company.

Mr. Chan Kwok Wai, the company secretary of the Company, remains as an authorised representative of the Company under the GEM Listing Rules of the Stock Exchange and an authorised representative of the Company under the Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The Board is pleased to announce that Mr. Yuan Shuangshun, the executive Director, has been appointed as the Authorised Representative with effect from 15 January 2024.

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

Hong Kong, 12 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 GEM Listing Rules 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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