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ISP GLOBAL LIMITED

(Incorporated in Cayman Islands with limited liability)
(Stock Code: 8487)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 DECEMBER 2025

Reference is made to the circular (the "**Circular**") and the notice of the annual general meeting (the "**AGM Notice**") of ISP Global Limited (the "**Company**") both dated 28 November 2025. Unless the context stated otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the AGM Notice.

The board of directors (the "**Directors**") of the Company is pleased to announce that the annual general meeting (the "**AGM**") was held at Suite 4302, 43/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Monday, 22 December 2025 at 11:00 a.m. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions*		**Number of Votes (%)**		**Total Number of Votes**
		For	**Against**	
1.	To receive, consider and adopt the audited consolidated financial statements, the report of Directors and the report of the independent auditors of the Company and its subsidiaries for the year ended 30 June 2025.	220,127,700 (100%)	0 (0%)	220,127,700 (100%)
2(A)	To re-elect Mr. Qiu Yingming as an non-executive Director.	220,127,700 (100%)	0 (0%)	220,127,700 (100%)
2(B)	To re-elect Mr. Tang Chi Wai as an independent non-executive Director.	220,127,700 (100%)	0 (0%)	220,127,700 (100%)
2(C)	To re-elect Mr. Zheng Xiaorong as an independent non-executive Director.	220,127,700 (100%)	0 (0%)	220,127,700 (100%)
2(D)	To authorize the board of Directors (the "**Board**") to fix the Directors' remuneration.	220,127,700 (100%)	0 (0%)	220,127,700 (100%)

Ordinary Resolutions*		Number of Votes (%)		Total Number of Votes
		For	Against	
3.	To consider and approve the re-appointment of Moore CPA Limited as the independent auditors of the Company and to authorize the Board to fix the auditors' remuneration for the ensuing year.	220,127,700 (100%)	0 (0%)	220,127,700 (100%)
4(A)	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company at the date of passing this resolution.	220,127,700 (100%)	0 (0%)	220,127,700 (100%)
4(B)	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	220,127,700 (100%)	0 (0%)	220,127,700 (100%)
4(C)	Conditional upon resolutions 4(A) and 4(B) being passed, to extend the general mandate to the Directors to issue and allot additional shares of the Company by adding the number of shares repurchased by the Company under the mandate referred to in resolution 4(B) above.	220,127,700 (100%)	0 (0%)	220,127,700 (100%)

* *Please refer to the AGM Notice for the full text of the resolutions.*

As at the date of the AGM, the total number of Shares in issue was 1,046,628,000 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolutions at the AGM.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquires, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM. No Shareholders were required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 4 at the AGM by way of poll, each of the said resolutions was duly passed as an ordinary resolution of the Company.

All Directors attended the AGM in person or by electronic means. Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrars of the Company, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 22 December 2025

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 the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, 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's website at 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.