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ISP GLOBAL LIMITED

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8487)

(1) RESIGNATION OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE AND (2) APPOINTMENT OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director**”) of ISP Global Limited (the “**Company**” together with its subsidiaries, the “**Group**”) hereby announces the following matters with effect from 31 March 2026:

(1) RESIGNATION OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Yuan Shuangshun (“**Mr. Yuan**”) has tendered his resignation as an executive director and authorised representative of the Company with effect from 31 March 2026 due to his desire to devote more time to his business and personal affairs.

Mr. Yuan confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that need be brought to the attention of the shareholders of the Company.

(2) APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board also announces that immediately following Mr. Yuan's cessation of the positions mentioned above, Mr. Cao Chunmeng will be appointed as the authorised representative with effect from 31 March 2026.

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 would like to take this opportunity to express its sincere gratitude to Mr. Yuan for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 31 March 2026

As at the date of this announcement, the executive Directors are Mr. Cao Chunmeng, Mr. Han Bing, 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.

This announcement will remain on the "Latest Listed Company Information" 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.