ISP GLOBAL LIMITED

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

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 31 March 2026, 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)*
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:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Cao Chunmeng	–	–	C
Han Bing	–	M	–
Choon Shew Lang	–	–	M
Mong Kean Yeow	–	–	–
Qiu Yingming	–	–	–
Zheng Xiaorong	M	–	M
Yan Xiaotian	M	C	M
Tang Chi Wai	C	M	M

Notes:

C: chairman of the relevant Board committees
M: member of the relevant Board committees

Hong Kong, 31 March 2026