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ISP HOLDINGS LIMITED

昇柏控股有限公司

(Formerly known as Synergis Holdings Limited 昇捷控股有限公司)

(Incorporated in Bermuda with limited liability)

(Stock code: 02340)

**RESIGNATION OF EXECUTIVE DIRECTOR, DEPUTY
CHAIRMAN OF THE BOARD AND MANAGING DIRECTOR;
AND
CHANGES OF AUTHORIZED REPRESENTATIVE AND
AGENT FOR THE ACCEPTANCE OF SERVICE OF PROCESS
AND NOTICES IN HONG KONG**

The board of directors (the “Board”) of ISP Holdings Limited (the “Company”, together with its subsidiaries, collectively, the “Group”) announces that Ms. Hui Suk Man (“Ms. Hui”) has tendered her resignation as an Executive Director, the Deputy Chairman of the Board and Managing Director for the property and facility management of the Group with effect from 9 January 2022 due to her other career development.

Ms. Hui has also ceased to be a member of the Executive Committee and ceased to act as an authorised representative of the Company (the “Authorised Representative”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “Process Agent”) with effect from that date.

Following Ms. Hui’s resignation, Mr. Kingston Chu Chun Ho, the Executive Director and the Chairman of the Board, has been appointed as the Process Agent and Mr. Eric Chan Kwong Leung, the Company Secretary, has been appointed as the Authorised Representative, both with effect from 9 January 2022.

Ms. Hui has confirmed that she has no disagreement with the Board and there is nothing relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its appreciation to Ms. Hui for her valuable contribution to the Company during her term of service.

By order of the Board
ISP Holdings Limited
Kingston Chu Chun Ho
Chairman

Hong Kong, 10 January 2022

As at the date of this announcement, the Board comprises Mr. Kingston Chu Chun Ho (Chairman) as Executive Director; and Mr. Lau Man Tak, Mr. Eric Lee Hon Man and Mr. To Chun Wai as Independent Non-executive Directors.