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ISP HOLDINGS LIMITED

昇柏控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 02340)

ESTABLISHMENT OF THE INVESTMENT COMMITTEE

The board of directors (“**Board**”) of ISP Holdings Limited (the “**Company**”) hereby announces that an investment committee (the “**Committee**”) has been established for the purpose of, among others, handling affairs relating to the investment aspects of the Company with effect from 15 March 2022. Mr. Kingston Chu Chun Ho, the Chairman of the Board and Executive Director, has been appointed as the chairman of the Committee, and Mr. Lam Chun Kit, the Non-executive Director, and Mr. Lau Man Tak, the Independent Non-executive Director, have been appointed as the members of the Committee, all with effect from 15 March 2022.

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

Hong Kong, 18 March 2022

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