



ISP HOLDINGS LIMITED

昇柏控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 02340)

List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of ISP Holdings Limited are set out as follows:

Executive Director

Mr. Kingston Chu Chun Ho (*Chairman*)

Non-executive Director

Mr. Lam Chun Kit

Independent Non-executive Directors

Mr. Lau Man Tak

Mr. Eric Lee Hon Man

Mr. To Chun Wai

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. Kingston Chu Chun Ho	—	M	M	C
Mr. Lam Chun Kit	—	—	—	M
Mr. Lau Man Tak	C	M	M	M
Mr. Eric Lee Hon Man	M	M	C	—
Mr. To Chun Wai	M	C	M	—

Notes:

C Chairman of the relevant Board Committees

M Members of the relevant Board Committees

Hong Kong, 18 March 2022