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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 ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE

The board of directors (the "**Board**") of ISP Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that an environmental, social and governance committee (the "**ESG Committee**") has been established with effect from 12 December 2025.

The ESG Committee is primarily responsible for reporting to the Board on matters concerning the Group's environmental, social, and governance practices. Subject to the Board's approval, the Committee also oversees the formulation and implementation of the Group's vision, strategies, goals, and policies relating to environmental, social, governance and climate-related issues.

The ESG Committee comprises Mr. Kingston Chu Chun Ho, an Executive Director of the Company, and Mr. To Chun Wai, an Independent Non-executive Director of the Company. Mr. Kingston Chu Chun Ho has been appointed as the chairman of the ESG Committee. The terms of reference for the ESG Committee and an updated list of Directors and their roles and functions (including the composition of each Board committee) will be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company later today.

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

Hong Kong, 12 December 2025

As at the date of this announcement, the Board comprises Mr. Kingston Chu Chun Ho (Chairman) and Ms. Leung Yuet Ngor as Executive Directors; 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.