Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

ISP HOLDINGS LIMITED

昇柏控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 02340)

DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF THE RENEWAL OF CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement of ISP Holdings Limited (the "**Company**") dated 13 January 2026 (the "**Announcement**") in respect of continuing connected transactions in relation to the 2026 ISP Works Master Agreement. Terms used herein shall have the same meanings as those defined in the Announcement, unless the context requires otherwise.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among other things, information on (i) further details of the 2026 ISP Works Master Agreement; (ii) the recommendation of the Independent Board Committee to the Independent Shareholders in relation to the transactions contemplated under the 2026 ISP Works Master Agreement and the proposed annual caps; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in relation to the transactions contemplated under the 2026 ISP Works Master Agreement and the proposed annual caps; and (iv) a notice of the SGM, is expected to be despatched to the Shareholders on or before 13 February 2026, which is more than 15 business days after the publication of the Announcement, as additional time is required to finalize the contents of the circular.

As additional time is required for the Company to finalise certain information to be included in the Circular, the Company expects that the date of despatch of the Circular will be postponed to a date falling on or before 20 March 2026.

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

Hong Kong, 13 February 2026

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.