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ISP HOLDINGS LIMITED

昇柏控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 02340)

PROPOSED ADOPTION OF THE NEW BYE-LAWS

This announcement is made by ISP Holdings Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") in relation to the proposed amendments to the existing bye-laws of Company (the "**Bye-laws**").

The board of directors of the Company (the "**Board**") proposes to make certain amendments to the Bye-laws by adopting the new bye-laws of the Company (the "**New Bye-laws**") in substitution for, and to the exclusion of, the Bye-laws (i) to conform to the recent changes to the Listing Rules including allowing the Company the flexibility to hold general meetings as hybrid meetings where Shareholders may participate by means of electronic facilities in addition to physical attendance and cast votes by electronic means and providing the Company with flexibility to hold any repurchased shares of the Company as treasury shares; and (ii) to incorporate certain housekeeping changes.

The proposed amendments to the Bye-laws and the proposed adoption of the New Bye-laws shall be subject to the passing of a special resolution by the shareholders of the Company at the special general meeting of the Company to be held on 15 May 2026 (the "**SGM**"). A circular containing, among others, details of the proposed amendments to the Bye-laws and the proposed adoption of the New Bye-laws and a notice convening the SGM will be despatched to the Company's shareholders on or before 20 April 2026.

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

Hong Kong, 15 April 2026

As at the date of this announcement, the Board comprises Mr. Kingston Chu Chun Ho (Chairman) and 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.