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ISP HOLDINGS LIMITED
昇柏控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 02340)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 15 MAY 2026

Reference is made to the circular of ISP Holdings Limited (the "**Company**") dated 20 April 2026 (the "**Circular**") setting out the notice (the "**SGM Notice**") of the special general meeting held on 15 May 2026 (the "**SGM**"). Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The Board is pleased to announce that at the SGM, the resolution no. 1 set out in the SGM Notice was duly passed by way of poll by the Independent Shareholders and the resolutions nos. 2 and 3 as set out in the SGM Notice were duly passed by way of poll by the Shareholders.

Computershare Hong Kong Investor Services Limited, Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for the vote-taking at the SGM.

All the directors of the Company attended the SGM either in person or by electronic means.

As at the date of the SGM, the total number of issued Shares was 764,723,000, representing the total number of Shares entitling the Shareholders to attend and vote at the SGM for or against the resolutions nos. 2 and 3 as set out in the SGM Notice.

As disclosed in the Circular, Mrs. Chu Yuet Wah ("**Mrs. Chu**"), the controlling shareholder and the connected person of the Company, is required to abstain from voting on the resolution no. 1 at the SGM. As at the date of the SGM, Mrs. Chu, entitled to exercise control over the voting rights in respect of 338,277,949 Shares, representing approximately 44.24% of the total issued Shares, had abstained from voting on the resolution no. 1. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution no. 1 at the SGM was 426,445,051 Shares. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the resolutions

at the SGM. Also, save as disclosed above, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the SGM.

The poll results at the SGM are as follows:

Ordinary Resolutions		Number of Shares Voted (%)	
		For	Against
1.	**FOR INDEPENDENT SHAREHOLDERS:** To consider, approve and ratify the 2026 ISP Works Master Agreement and the transactions contemplated thereunder (including the Proposed Annual Caps), and to authorise any Director of the Company to do all such further acts and things and execute such further documents and take all such steps which in his/her opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such continuing connected transactions.	121,109,827 (100%)	0 (0%)
2.	**FOR SHAREHOLDERS:** (i) To approve the adoption of the New Share Option Scheme and the terms and conditions therein (including the Scheme Mandate Limit as defined in the Circular); and (ii) To authorise the Directors to grant Options pursuant to the New Share Option Scheme, allot and issue Shares which may fall to be issued pursuant to the exercise of Options granted, and administer the New Share Option Scheme, and any one Director is authorised to do all such acts and execute all such documents as he/she may deem necessary or expedient to implement the New Share Option Scheme.	459,686,427 (100%)	0 (0%)

Special Resolution		Number of Shares Voted (%)	
		For	Against
3.	**FOR SHAREHOLDERS:** (i) To approve the Proposed Amendments to the existing Bye-laws; (ii) To approve and adopt the New Bye-laws, which incorporates all of the Proposed Amendments, in substitution for, and to the exclusion of, the existing bye-laws of the Company with immediate effect; and (iii) To authorise and instruct any one Director, the company secretary or the registered office provider of the Company to do all such acts and things as may be necessary or expedient in order to effect and implement the Proposed Amendments and the adoption of the New Bye-laws and to make necessary filings in Hong Kong and Bermuda in connection with the foregoing.	459,686,427 (100%)	0 (0%)

* *The full text of each of the relevant resolutions is set out in the SGM Notice.*

Note: The number of votes and the percentage of voting as stated above are based on the total number of issued Shares held by the Independent Shareholders or the Shareholders (as appropriate) who attended and voted at the SGM in person, by authorised representatives or by proxies.

As more than 50% of the votes were cast in favour of the resolutions nos. 1 and 2, such resolutions were duly passed as ordinary resolutions of the Company. Also, as more than 75% of the votes were cast in favour of the resolution no. 3, such resolution was duly passed as a special resolution of the Company.

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

Hong Kong, 15 May 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.