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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 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 "**AGM Notice**") of the annual general meeting held on 29 May 2026 (the "**AGM**"). 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 AGM, all the proposed resolutions as set out in the AGM 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 AGM.

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

As at the date of the AGM, 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 AGM for or against all the resolutions as set out in the AGM Notice. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM 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 AGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

The poll results at the AGM are as follows:

Ordinary Resolutions		Number of Shares Voted (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the directors' report and the independent auditor's report of the Company for the year ended 31 December 2025.	459,686,427 (100%)	0 (0%)
2.	(i) To re-elect Mr. Lau Man Tak as an Independent Non-executive Director;	459,686,427 (100%)	0 (0%)
	(ii) To re-elect Mr. To Chun Wai as an Independent Non-executive Director; and	459,686,427 (100%)	0 (0%)
	(iii) To authorise the board of directors of the Company to fix the directors' remuneration for the year ending 31 December 2026.	459,686,427 (100%)	0 (0%)
3.	To re-appoint BDO Limited as the auditor of the Company for the ensuing year and authorise the board of directors of the Company to fix the auditor's remuneration.	459,686,427 (100%)	0 (0%)
4.	(1) To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with additional shares of the Company.[#]	459,686,427 (100%)	0 (0%)
	(2) To grant a general mandate to the directors of the Company to purchase or repurchase issued shares of the Company.[#]	459,686,427 (100%)	0 (0%)
	(3) To extend the share issue mandate by addition thereto shares repurchased.[#]	459,686,427 (100%)	0 (0%)

[#] *The full text of each of the relevant resolutions is set out in the AGM 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 Shareholders who attended and voted at the AGM in person, by authorised representatives or by proxies.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company at the AGM.

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

Hong Kong, 29 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.