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

List of Directors and their Roles and Functions

The members of the board of directors (the "**Board**") of ISP Holdings Limited are set out as follows:

Executive Director
Mr. Kingston Chu Chun Ho *(Chairman)*

Non-executive Director
Mr. Lam Chun Kit

Independent Non-executive Directors
Mr. Lau Man Tak
Mr. Eric Lee Hon Man
Mr. To Chun Wai

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee	Environmental, Social and Governance Committee
Mr. Kingston Chu Chun Ho	—	M	M	C	C
Mr. Lam Chun Kit	—	—	—	M	—
Mr. Lau Man Tak	C	M	M	M	—
Mr. Eric Lee Hon Man	M	M	C	—	—
Mr. To Chun Wai	M	C	M	—	M

Notes:

C Chairman of the relevant Board Committees
M Members of the relevant Board Committees

Hong Kong, 1 June 2026