

ISP GLOBAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock code: 8487

List of Directors and their roles and functions

The members of the board of Directors (“**Board**”) of ISP Global Limited are set out below:

Executive Directors

Mong Kean Yeow (*Chairman*)

Choon Shew Lang (*Chief Executive Officer*)

Independent Non-Executive Directors

Lim Loo Kit

Lim Meng Yi

Tang Chi Wai

The Board has established three committees and the members of these committees are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mong Kean Yeow		–	–	C
Choon Shew Lang		–	M	–
Lim Loo Kit		M	–	M
Lim Meng Yi		M	C	M
Tang Chi Wai		C	M	–

Notes:

C: chairman of the relevant Board committees

M: member of the relevant Board committees

Hong Kong, 14 December 2017