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## **ISP GLOBAL LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8487)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of ISP Global Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 3 Ang Mo Kio Street 62, #01-39 LINK@AMK, Singapore 569139 on 12 February 2018, for the purpose of, among other matters, considering and approving the unaudited financial results of the Company and its subsidiaries for the six months ended 31 December 2017 and its publication thereof, and considering the payment of a dividend, if any.

By order of the Board  
**ISP Global Limited**  
**Mong Kean Yeow**  
*Chairman and executive Director*

Hong Kong, 2 February 2018

*As at the date of this announcement, the executive Directors are Mr. Mong Kean Yeow and Ms. Choon Shew Lang; and the independent non-executive Directors are Mr. Lim Meng Yi, Mr. Lim Loo Kit and Mr. Tang Chi Wai.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and (ii) there are no other matters the omission of which would make any statement herein or in this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting. This announcement will also be published on the Company’s website at [www.ispg.hk](http://www.ispg.hk).*