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## **ISP GLOBAL LIMITED**

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

**(Stock code: 8487)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR; AND CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVES**

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of ISP Global Limited (the “**Company**” together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. He Pengfei (“**Mr. He**”) has been appointed as the executive director of the Company with effect from 7 September 2018.

Mr. He, aged 29, graduated from Ankang University in China with a diploma in marketing. He has served as an overseas business development consultant of the Company since May 2018. He was a director and vice president of V.X. Future Capital Limited between August 2015 and March 2018. He has been a director of Crosswins Group Holdings Limited and CrissCross International Holdings (HK) Limited, wholly owned subsidiaries of the Company established with a view to expand the Group’s sound and communication systems business, since 26 June 2018 and 10 July 2018 respectively.

Save as disclosed above, Mr. He has not held any positions within the members of the Group as at the date of this announcement. Mr. He has not held any directorships in other listed companies in Hong Kong or overseas during the three years preceding the date of this announcement. Mr. He is not related to any directors, senior management, or substantial or controlling shareholders of the Company and does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. He has entered into a service agreement with the Company. The principal particulars of the service agreement are:– (a) for a term of three years commencing from 7 September 2018, which may be terminated by not less than three months’ notice served by either party on the other; and (b) subject to termination provisions therein and provisions on retirement by rotation of Directors as set out in the amended and restated memorandum and articles of association of the Company (the “**Articles of Association**”). In accordance with the Articles of Association, Mr. He will hold office until the next annual general meeting of the Company. Under the service agreement, Mr. He is entitled to a remuneration of HK\$180,000 per annum, which was determined with reference to his duties and responsibilities with the Group.

Save as disclosed above, there is no other information relating to the appointment of Mr. He that is required to be disclosed pursuant to Rule 17.50(2) of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (“**GEM Listing Rules**”) nor any matter that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

## CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVES

The board hereby announces that in order to devote more time for his career development, Mr. Lee Ka Hok George (“**Mr. Lee**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorized representative of the Company under the GEM Listing Rules and (iii) an authorized representative of the Company under the Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorized Representative**”) with effect from 7 September 2018.

Mr. Lee confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Tang Lo Nar (“**Ms. Tang**”) has been appointed as the Company Secretary and the Authorized Representative with effect from 7 September 2018.

Ms. Tang, aged 45, is the company secretary of Shuanghua Holdings Limited (stock code: 1241 a Hong Kong Main Board listed company). She is a Fellow of the Association of Chartered Certified Accountants and a member of Hong Kong Institute of Certified Public Accountants, the Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. Ms. Tang obtained a master’s degree in Applied Finance from University of Western Sydney of Australia in 2004 and a bachelor’s degree in Accountancy from The Hong Kong Polytechnic University in 1995. Ms. Tang has over 20 years of experience in accounting, tax, audit, company secretarial and finance. Since 2005, Ms. Tang began her own business by establishing a private company in Hong Kong to provide accounting, management consultancy, tax and company secretarial services.

The Board would like to take this opportunity to express its gratitude to Mr. Lee for his past contributions to the Company during his tenure of service and express its warm welcome to Mr. He and Ms. Tang on their new appointments.

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

Singapore, 7 September 2018

*As at the date of this announcement, the executive Directors are Mr. Mong Kean Yeow, Ms. Choon Shew Lang and Mr. He Pengfei, 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 Rules Governing the Listing of Securities on GEM of the Stock Exchange 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, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or 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).*