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## **ISP GLOBAL LIMITED**

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

**(Stock code: 8487)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 DECEMBER 2018**

Reference is made to the circular (the “**Circular**”) of ISP Global Limited (the “**Company**”) and the notice of the annual general meeting (the “**AGM Notice**”) dated 22 November 2018. Unless the context stated otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the AGM Notice.

The board of directors (the “**Directors**”) of the Company is pleased to announce that the annual general meeting (the “**AGM**”) was held at 3 Ang Mo Kio Street 62, #01-39 LINK@AMK, Singapore 569139 on Friday, 21 December 2018 at 10:00 a.m.. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>		<b>Total Number of Votes</b>
		<b>For</b>	<b>Against</b>	
1	To receive and adopt the audited consolidated financial statements, the reports of Directors and the report of the independent auditors of the Company and its subsidiaries for the year ended 30 June 2018.	404,160,000 (100%)	0 (0%)	404,160,000
2(A)	To re-elect Mr. Mong Kean Yeow as an executive Director.	404,160,000 (100%)	0 (0%)	404,160,000
2(B)	To re-elect Mr. He Pengfei as an executive Director.	404,160,000 (100%)	0 (0%)	404,160,000
2(C)	To re-elect Mr. Lim Loo Kit as an independent non-executive Director.	404,160,000 (100%)	0 (0%)	404,160,000
2(D)	To authorize the Board to fix the Directors’ remuneration.	404,160,000 (100%)	0 (0%)	404,160,000

Ordinary Resolutions		Number of Votes (%)		Total Number of Votes
		For	Against	
3	To consider and approve the re-appointment of Deloitte & Touche LLP as the independent auditors of the Company and to authorize the Board to fix the auditors' remuneration for the ensuing year.	404,160,000 (100%)	0 (0%)	404,160,000
4(A)	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company at the date of passing this resolution.	404,160,000 (100%)	0 (0%)	404,160,000
4(B)	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	404,160,000 (100%)	0 (0%)	404,160,000
4(C)	Conditional upon resolutions 4(A) and 4(B) being passed, to extend the general mandate to the Directors to issue and allot additional shares of the Company by adding the number of shares repurchased by the Company under the mandate referred to in resolution 4(B) above.	404,160,000 (100%)	0 (0%)	404,160,000

As at the date of the AGM, the total number of Shares in issue was 800,000,000 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolutions at the AGM.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquires, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM. No Shareholders were required under the GEM 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 any of the resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, each of the said resolutions was duly passed as an ordinary resolution.

Ardent Associates LLP, an external accounting firm qualified to serve as the independent auditors of the Company, acted as the scrutineer for the vote-taking at the AGM.

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

Singapore, 21 December 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. Tang Chi Wai, Mr. Lim Loo Kit and Mr. Lim Meng Yi.*

*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 the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, 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.*

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