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## **ISP GLOBAL LIMITED**

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

**(Stock code: 8487)**

### **REMOVAL OF DIRECTOR**

The current five directors (the “**Directors**”) of ISP Global Limited (the “**Company**”) has served a notice on Mr. He Pengfei (“**Mr. He**”) removing him as an executive director of the Company with effect from 21 May 2019 pursuant to article 105(h) of the Company’s articles of association, which provides that a director of the Company shall vacate his office if he shall be removed from the office by notice in writing served on him signed by not less than 3/4 in number (or if that is not a round number, the nearest lower round number) of the Directors (including himself) then in office.

Mr. He was appointed as an executive director of the Company with a view to expand the Group’s business in mainland China and was appointed as a director of certain subsidiaries of the Company to assist in this purpose. Since the incorporation of such subsidiaries, they have not contributed to any revenue of the Group and have minimal operations. The removal is made on the ground that despite the requests from the management of the Company, Mr. He refused to provide all necessary information in a timely manner concerning such subsidiaries in the view of the Directors. Therefore, the current five Directors served a notice to Mr. He to remove Mr. He as an executive Director.

The board of directors of the Company (the “**Board**”) considers that the removal of Mr. He from his directorship with the Company will not have any material adverse effect on the operations of the Company and its subsidiaries. The Board has confirmed that apart from the foregoing, it is not aware of any matter in relation to the removal of Mr. He from his directorship that needs to be brought to the attention of the shareholders of the Company.

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

Singapore, 22 May 2019

*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 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, (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 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).*