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**ISP GLOBAL LIMITED**

*(Incorporated in 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 on Friday, 14 May 2021, for the purpose of, among other matters, considering and approving the unaudited consolidated third quarterly results of the Company and subsidiaries for the nine months ended 31 March 2021 and its publication thereof, considering the declaration of payment of a dividend (if any), and transacting any other business.

By order of the Board

**ISP Global Limited**

**Mong Kean Yeow**

*Chairman and executive Director*

Hong Kong, 13 April 2021

*As at the date of this announcement, the executive Directors are Mr. Mong Kean Yeow, Ms. Choon Shew Lang, and Mr. Yuan Shuangshun; the non-executive Director is Mr. Cao Chunmeng; and the independent non-executive Directors are Dr. Cai Rongxin, Mr. Yan Xiaotian 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).*