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ISP GLOBAL LIMITED

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8487)

CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of ISP Global Limited (the “**Company**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited.

The Board announces that Deloitte & Touche LLP (“**DTLLP**”) has resigned as the auditor of the Company with effect from 30 April 2021 as the Company and DTLLP cannot reach a mutual agreement on the proposed audit fee for the financial year ending 30 June 2021.

DTLLP has confirmed in its letter of resignation that there are no circumstances in connection with its resignation that needs to be brought to the attention of the shareholders of the Company. The Board and the audit committee of the Company have confirmed that, except for the proposed audit fee for the financial year ending 30 June 2021, there are no disagreements or unresolved matters between the Company and DTLLP, and they are not aware of any matter in connection with the resignation of DTLLP that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that with the recommendation of the audit committee of the Company, the Board has resolved to appoint Moore Stephens CPA Limited as the new auditor of the Company with effect from 30 April 2021 to fill the casual vacancy following the resignation of DTLLP as auditor of the Company and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its sincere gratitude to DTLLP for its professional services and support during the past years.

By order of the Board

ISP Global Limited

Mong Kean Yeow

Chairman and executive Director

Hong Kong, 30 April 2021

As at the date of this announcement, the Board comprises Mr. Mong Kean Yeow, Ms. Choon Shew Lang and Mr. Yuan Shuangshun as executive Directors; Mr. Cao Chunmeng as non-executive Director; and Dr. Cai Rongxin, Mr. Yan Xiaotian, and Mr. Tang Chi Wai as independent non-executive Directors.

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, 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 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.