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ISP GLOBAL LIMITED

(Incorporated in Cayman Islands with limited liability)
(Stock Code: 8487)

CHANGE OF COMPOSITION OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Director(s)**") of ISP Global Limited (the "**Company**") is pleased to announce the following changes in the composition of the nomination committee of the Company (the "**Nomination Committee**"), with effect from 27 June 2025:

(a) Ms. Choon Shew Lang, an executive Director, has been appointed as member of the Nomination Committee; and

(b) Mr. Tang Chi Wai, an independent non-executive Director, has been appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee comprises three independent non-executive Directors (namely Mr. Zheng Xiaorong, Mr,.Yan Xiaotian and Mr. Tang Chi Wai) and two executive Directors (namely Mr. Cao Chunmeng and Ms. Choon Shew Lang). Mr. Cao Chunmeng is the chairman of the Nomination Committee. The Nomination Committee has one Director of a different gender, and still comprises a majority of independent non-executive Directors.

The above changes in composition of Nomination Committee is implemented in compliance with the amendments to the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. The Board considers that sound corporate governance plays a vital role in the overall performance of the Company and believes that implementing these changes could strengthen the effectiveness and diversity of the Nomination Committee, and further enhances good corporate governance practices of the Company as a whole.

The Board would like to take this opportunity to extend a warm welcome to Ms. Choon Shew Lang and Mr. Tang Chi Wai on their new roles in the Nomination Committee.

By order of the Board
ISP Global Limited
Cao Chunmeng
Chairman and executive Director

Hong Kong, 27 June 2025

As at the date of this announcement, the executive Directors are Mr. Cao Chunmeng, Mr. Han Bing, Mr. Yuan Shuangshun, Mr. Mong Kean Yeow and Ms. Choon Shew Lang; the non-executive Director is Mr. Qiu Yingming and the independent non-executive Directors are Mr. Zheng Xiaorong, 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, 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 Listed Company Information" page of the Stock Exchange website at http://www.hkexnews.hk 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.