ISP GLOBAL LIMITED

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8487)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of ISP Global Limited (the "**Company**") dated 8 September 2025 in relation to the meeting ("**Meeting**") of the board of directors of the Company (the "**Board**") to be held on Monday, 29 September 2025 for the purposes of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 30 June 2025 and considering the recommendation on the payment of a final dividend, if any.

As additional time is required to finalize the audited consolidated financial statements of the Company for the year ended 30 June 2025, the Board hereby announces that the holding of the Meeting has been rescheduled to Tuesday, 30 September 2025 to consider the above matters.

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

Hong Kong, 25 September 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.