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ISP HOLDINGS LIMITED

昇柏控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 02340)

**APPOINTMENT OF MEMBER OF
NOMINATION COMMITTEE**

The board (“**Board**”) of directors (“**Directors**”) of ISP Holdings Limited (the “**Company**”) announces that Ms. Leung Yuet Ngor, currently an Executive Director and the Senior Contract Service Officer of the Company, has been appointed as a member of the nomination committee of the Board with effect from 30 June 2025.

The above appointment is implemented in response to the amendments to the Corporate Governance Code set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which will come into effect on 1 July 2025.

By order of the Board
ISP Holdings Limited
Kingston Chu Chun Ho
Chairman

Hong Kong, 30 June 2025

As at the date of this announcement, the Board comprises Mr. Kingston Chu Chun Ho (Chairman) and Ms. Leung Yuet Ngor as Executive Directors; Mr. Lam Chun Kit as Non-executive Director; and Mr. Lau Man Tak, Mr. Eric Lee Hon Man and Mr. To Chun Wai as Independent Non-executive Directors.