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**ISP HOLDINGS LIMITED**

**昇柏控股有限公司**

*(Formerly known as Synergis Holdings Limited 昇捷控股有限公司)*

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 02340)**

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF STOCK SHORT NAMES;**
- (3) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG;**
- (4) CHANGE OF TELEPHONE AND FACSIMILE NUMBERS;**
- (5) CHANGE OF COMPANY WEBSITE; AND**
- (6) ADOPTION OF NEW COMPANY LOGO**

References are made to the announcement of ISP Holdings Limited (the “Company”) dated 29 November 2021, the circular of the Company dated 1 December 2021 (the “Circular”) and the poll results announcement of the Company dated 23 December 2021 in relation to, among other things, the Change of Company Name. Unless otherwise defined therein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to the passing of the special resolution approving the Change of Company Name by the Shareholders at the SGM held on 23 December 2021, the Certificate of Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 23 December 2021 certifying that the Company has changed its English name from “Synergis Holdings Limited” to “ISP Holdings Limited” and the new secondary name of the Company, being “昇柏控股有限公司” was registered, both with effect from 23 December 2021.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 5 January 2022 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **CHANGE OF STOCK SHORT NAMES**

The stock short name of the Company for trading in the Shares on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) will be changed from “SYNERGIS HOLD” to “ISP HOLDINGS” in English and from “昇捷控股” to “昇柏控股” in Chinese with effect from 9:00 a.m. on 13 January 2022. The stock code of the Company on the Stock Exchange remains unchanged as “02340”.

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The principal place of business of the Company in Hong Kong has been changed to 3/F., Hay Nien Building, No.1 Tai Yip Street, Kwun Tong, Kowloon, Hong Kong with effect from 10 January 2022.


## **CHANGE OF TELEPHONE AND FACSIMILE NUMBERS**

The telephone and facsimile numbers of the Company has been changed to (852) 2635 8290 and (852) 2811 8401 respectively with effect from 10 January 2022.

## **CHANGE OF COMPANY WEBSITE**

The website of the Company has been changed from “<http://www.synergis.com.hk>” to “<http://www.isp-hk.com.hk>” with effect from 10 January 2022.

## **ADOPTION OF NEW COMPANY LOGO**

The Company has adopted a new logo “” which will be printed on the relevant corporate documents of the Company, including but not limited to interim and annual reports, announcements, circulars, press releases, and used on its website with effect from 10 January 2022.

## **EFFECT OF CHANGE OF COMPANY NAME**

The Change of Company Name will not, of itself, affect any rights of the Shareholders. All existing share certificates of the Company bearing the former name and logo of the Company will continue to be good evidence of legal title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. Any new share certificates of the Company issued after the Change of Company Name has become effective will bear the new name and logo of the Company. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued under the new name and logo of the Company.

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

Hong Kong, 10 January 2022

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