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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)

DATE OF BOARD MEETING

References are made to the announcements of ISP Holdings Limited (the “Company”) dated 26 November 2021 and 10 January 2022 (the “Announcements”), and the circular of the Company dated 1 December 2021, in relation to, among other things, the declaration of a special dividend in cash of HK\$0.59 per Share/per Convertible Preference Share (the “Special Dividend”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The board of directors (the “Board”) of the Company hereby announces that a meeting of the Board will be held on Thursday, 20 January 2022 for the purpose of, among other matters, considering the proposed declaration and payment of the Special Dividend to the Shareholders.

The Company will make a further announcement after the meeting of the Board to set out the details of the Special Dividend, if approved by the Board.

As the Special Dividend may or may not be approved by the Board at the meeting of the Board, Shareholders and potential investors of the Company should exercise caution when dealing in the securities 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.