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ISP HOLDINGS LIMITED

昇柏控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 02340)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 7 NOVEMBER 2022

Reference is made to the circular of ISP Holdings Limited (the “**Company**”) dated 13 October 2022 (the “**Circular**”) setting out the notice of the special general meeting (the “**SGM Notice**”) held on 7 November 2022 (the “**SGM**”). Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The Board is pleased to announce that at the SGM, the proposed resolution as set out in the SGM Notice was duly passed by way of poll by the Shareholders.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for the vote-taking at the SGM.

All Directors attended the SGM either in person or by electronic means.

As at the date of the SGM, the total number of issued Shares was 424,850,000, representing the total number of Shares entitling the Shareholders to attend and vote at the SGM for or against the resolution as set out in the SGM Notice. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the resolution at the SGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.

The poll results at the SGM are as follows:

Special Resolution	Number of Shares Voted (%)	
	For	Against
To approve the reduction of the share premium and the transfer of the credit arising from such reduction to the contributed surplus account. [#]	260,446,813 (100%)	0 (0%)

[#] Full text of the resolution is set out in the SGM Notice.

Note: The number of votes and percentage of voting as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the SGM in person, by authorised representatives or by proxies.

As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution of the Company at the SGM.

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

Hong Kong, 7 November 2022

As at the date of this announcement, the Board comprises Mr. Kingston Chu Chun Ho (Chairman) as Executive Director; 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.