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**ISP HOLDINGS LIMITED**

**昇柏控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 02340)**

## **CHANGE OF BOOK CLOSURE PERIOD**

Reference is made to the announcement of ISP Holdings Limited (the “Company”) dated 24 March 2023 on the annual results of the Company and its subsidiaries for the year ended 31 December 2022 (the “Announcement”).

Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, the register of members of the Company was scheduled to be closed from Tuesday, 16 May 2023 to Friday, 19 May 2023, both days inclusive (Hong Kong time).

The Company hereby announces that the register of members of the Company will be revised to be closed from Monday, 22 May 2023 to Thursday, 25 May 2023, both days inclusive (Hong Kong time) during which period no transfer of Shares will be effected due to administrative reason.

In order to be eligible to attend and vote at the 2023 Annual General Meeting (“AGM”), all share transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Friday, 19 May 2023 (Hong Kong time). The notice of the AGM and related documents will be published and dispatched to the shareholders in due course.

Save as disclosed above, all other information set out in the Announcement remains unchanged.

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

Hong Kong, 14 April 2023

*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.*