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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 DATE OF BOARD MEETING

Reference is made to the announcement of ISP Holdings Limited (the “**Company**”) dated 7 March 2024 in relation to the meeting of the board of directors (the “**Board**”) of the Company (the “**Board Meeting**”) to be held on Friday, 22 March 2024 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the recommendation for payment of a final dividend (if any).

The Board hereby announces that due to change of meeting arrangement, the Board Meeting will be postponed to Wednesday, 27 March 2024.

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

Hong Kong, 20 March 2024

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.