

羿怕炝饭角限公司 (Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司) (Stock Code 股份代號:02340)

Dear Shareholders,

21 March 2025

ISP Holdings Limited (the "Company")

- Notice of Publication of Circular dated 21 March 2025 containing Notice of Special General Meeting and Proxy Form (collectively the "Current Corporate Communications") and Arrangement of Electronic Dissemination of Corporate Communications

The Special General Meeting of the Company will be held at 3/F, Hay Nien Building, No. 1 Tai Yip Street, Kwun Tong, Kowloon, Hong Kong on Monday, 7 April 2025 at 10:30 a.m..

The Current Corporate Communications of the Company are available on the website of the Company at www.isp-hk.com.hk and the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk. If you have selected to receive the Company's Corporate Communications ("Corporate Communications") (Note 1) in printed form, enclosed is (or are) the Current Corporate Communications in your selected language. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the website of the Company for any reason, the Company will promptly upon request send the printed form of the Current Corporate Communications to you free of charge. Please write to the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to investor@isp-hk.com.hk. You may at any time to change your choice of language and means of receipt of all future Corporate Communications by giving reasonable notice in writing to the Hong Kong Share Registrar by post at the above address or by email to investor@isp-hk.com.hk.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company or the website of the HKEX, in place of printed copies.

If you wish to receive the printed form of **future** Corporate Communications or if you would like to change your choice of languages or means of receipt of the Company's Corporate Communications, please complete the enclosed reply form (the "Reply Form") and sign and return it to the Hong Kong Share Registrar, by using the mailing label at the bottom of the Reply Form (no postage is necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp); or sending an email to investor@isp-hk.com.hk specifying your name and address for the request. The Reply Form may also be downloaded from the website of the Company or the website of the HKEX. Please note that such request shall be valid only for one year starting from the receipt date of your instruction and will expire thereafter.

Solicitation of your Electronic Contact Details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed Reply Form. Alternatively, you may sign and return the Reply Form to the Hong Kong Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Hong Kong Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the website of the Company and the website of the HKEX to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note 2) in printed form in the future.

Should you have any queries relating to this letter, please contact the service hotline (852) 2635 8290 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

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

- Note 1: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report, (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.
- Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位股東:

昇柏控股有限公司(「本公司」) - 日期為 2025 年 3 月 21 日的通函载有股東特別大會通告及代表委任表格(統稱「本次公司通訊」)之發佈通知以及以電子方式發佈公司通訊之安排

本公司之股東特別大會將於 2025 年 4 月 7 日 (星期一)上午 10 時 30 分假座香港九龍觀塘大業街 1 號禧年大廈三樓舉行。

本公司的本次公司通訊備有中、英文版本,並已上載於本公司網站 www.isp-hk.com.hk 及香港聯合交易所有限公司(「**香港交易所**」)披露易網站www.hkexnews.hk,歡迎瀏覽。若 閣下已選擇收取本公司的公司通訊(「公司通訊」)(「公司通訊」)(「本工))) 関下通知後,盡快向 閣下所選擇之本次公司通訊印刷本。閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難,本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊的印刷本。閣下可以書面方式通知香港股份過戶登記人(「香港股份過戶登記處」),香港中央證券登記有限公司,地址為香港灣仔皇后大道東183號合和中心17M樓,或電郵至 investor@isp-hk.com.hk提出有關要求。閣下亦可以隨時以合理書面方式或電郵通知香港股份過戶登記處以更改日後所有公司通訊的語言版本及收取方式。

以電子方式發佈公司通訊之安排

根據香港聯合交易所有限公司證券上市規則第 2.07A 條,本公司謹此通知 閣下,本公司已採用以電子方式發佈公司通訊之安排。請注意,所有日後公司通訊的英文版和中文版將上載於本公司網站和香港交易所披露易網站,以代替印刷本。

如 閣下欲收取本公司**日後**公司通訊之印刷本,或更改有別於 閣下此前所選擇的語言版本或收取方式,請填妥並簽署在本函背面的回條(「**回條**」),並使 用隨附之郵寄標籤寄回香港股份過戶登記處(如在香港投寄, 閣下無需支付郵費或貼上郵票;否則,請貼上適當的郵票);或發送電郵至 <u>investor@isp-hk.com.hk</u>,並註明 閣下的姓名和地址提出要求。回條亦可於本公司網站或香港交易所披露易網站內下載。請注意,收取公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將失效。

徵集 閣下之電子聯絡資料

為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描隨附回條上列印的專屬二維碼提供 閣下的電子郵件地址,或 閣下亦可簽署回條並交回香港 股份過戶登記處。

如果本公司沒有收到 閣下的有效電子郵件地址,直至香港股份過戶登記處收到 閣下有效的電郵地址前, 閣下或將(i)無法收取任何有關發佈公司通訊的通知;(ii)需要主動瀏覽本公司網站及香港交易所披露易網站以留意公司通訊的發佈;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊(FET)。

如 閣下對本函件有任何疑問,請於辦公時間內(星期一至星期五上午9時正至下午6時正,香港公眾假期除外)致電 (852)2635 8290 查詢。

承董事會命 **昇柏控股有限公司** *主席* 朱俊浩

2025年3月21日

附註 1: 公司通訊乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件,其中包括但不限於:(a)董事會報告、年度帳目連同核數師報告的副本以及(如適用) 財務續要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

附註 2 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其據如何行使其有關證券持有人的權利或作出媒理的公司通訊。

REPLY FORM	1	四1	除
ne "Share Registrar")	致	:	褈

Computershare Hong Kong Investor Services Limited (th

17M Floor, Hopewell Centre

183 Oueen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」<mark>)</mark>

香港灣仔皇后大道東 183 號

合和中心 17M 樓

(Please choose ONLY ONE of the options below) (請從以下選項中**只選擇其中一項**)

Personalized QR Code

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的日後公司通訊*

You are NOT required to return th 如選擇了選項1· 閣下 無須 交回		Option 1.		
Option 2: I/we hereby provide my/our email address in writin "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地:				
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上 ISP Holdings Limite 昇柏控股有限公司			
Email address 電郵地址: (Notes 3 / 附註 3)				
Option 3: I/we hereby request for receipt of future Corporate Communications* in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) (Please mark "✓" in any ONE of the below box if applicable) 選項 3: 本人/吾等現要求收取日後公司通訊*印刷版・並已知悉本指示由收取指示日期起計一年內有效。(Note 5) (如適用・請在以下其中一個方格內劃上「✓」號))				
English Version 英文版本 Chinese Version 中文	文版本 English and Chinese	Version 英文及中文版本		
Signature(s): (Note 1) 簽名:(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:		

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料。如鳳聯名殷東·則本回條須由所有聯名殷東聯合簽署,方為有效。

- 調清逻辑文 阁》と2/竹身教等。如屬哪也成果。即中世際採出的月泰口成本等口聚者。7/1997.xx 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有養蓄或在其他方面填寫不近確。則本回條將會作發 3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. 如本公司沒有收到 阁下的有效電子郵件地址。阁下將無法收到有關發佈公司通訊*的通知。
- 如本公司沒有收到 關下的有效電子器件地址。 關下解無法放到有關發佈公司通訊的過程。 only the latest one email address provided will be registered.

 4. If you provide more than one email address by OR code, email, reply form and/or other means, only the latest one email address provided will be registered.

 如 關下種總二維碼、電影、回條及或其他方式提供多於、國的電子部件地址、另有 關下最後提供的電子部件地址將會被用於發記。

 5. If you mark "》" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.

 如 關下在總頁 3 方格内劃上 「》、號、將不會有電子郵件地址被登記、關下只會收取公司通訊。的印刷版。

 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

 為免存髮、在本回除上的任何銀外指示。本公司將不予處理。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 操并另看证明:公司通讯分别在公司设置的建筑并分别证据,我们就会可以使用任何服务中的。
- PERSONAL INFORMATION COLLECTION STATEMENT 収集個人資料智明

 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本聲明中所指的「個人資料」與香港法例第 486 章 (個人資料 (組売) 條例)(「私種條例)」) 中「個人資料」的遊養相同。

 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company's so as volumely basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 圖下於本色像所提供的個人資料無所數(包括但不限於)有關公司以電子方式發布公司通訊*及就 關下持有的公司證券有關的其他事宜上與 關下聯絡。關下是自顯向本公司提供個人資料。若 關下未能提供足夠資料。本公司可能無法處理 關下在本回條上所述的指示及/或要求*
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 公司可然任何所說明的用性验或在法例展设定的情况下,將 關下的個人資料按嚴重制務各公司的附屬公司、股份過戶處、及/或其他公司或團體。並將在適業期間保留該等個人資料作核實及紀錄用途。
 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to an (ii)
- (iii)

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上。如在本港投寄・ 閣下無需支付郵費或貼上郵票。