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*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 540)**

## **CHANGE OF COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER**

The board (the “Board”) of directors of Speedy Global Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Mr. Law Chi Yung (“Mr. Law”) has tendered his resignation as company secretary and chief financial officer of the Company with effect from 7 April 2014 due to personal reasons to further his career development. Mr. Law confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board further announces that Mr. Cheung Kai Yiu (“Mr. Cheung”) has been appointed to take over Mr. Law’s responsibilities as company secretary and chief financial officer of the Company, all with effect from 7 April 2014. Mr. Cheung will be in charge of planning and management of accounting, finance related matters and corporate reporting of the Group.

Mr. Cheung, aged 34, had been the senior manager of an international accounting firm where he worked as staff accountant in September 2002 and was promoted to senior accountant, manager and senior manager in October 2005, October 2007 and October 2011, respectively. Mr. Cheung obtained a bachelor’s degree in accountancy from the Hong Kong Polytechnic University in June 2002. Mr. Cheung is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Mr. Law for his past contribution to the Company during his term of service with the Company.

By order of the Board  
**Speedy Global Holdings Limited**  
**Huang Chih Shen**  
*Chairman*

Hong Kong, 7 April 2014

*As at the date of this announcement, the executive directors of the Company are Mr. Huang Chih Shen, Mr. Chan Hung Kwong, Patrick, Ms. Tang Wai Shan and Mr. Au Wai Shing; the independent non-executive directors of the Company are Mr. Wong Ting Kon, Ms. Pang Yuen Shan, Christina, Mr. Chang Cheuk Cheung, Terence and Mr. Chan Chung Bun, Bunny.*