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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. Cheung Kai Yiu (“**Mr. Cheung**”) has tendered his resignation as company secretary and chief financial officer of the Company with effect from 31 March 2020. Mr. Cheung 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 is pleased to announce that Mr. Yu Ka Gung (“**Mr. Yu**”) has been appointed to replace Mr. Cheung as company secretary and chief financial officer of the Company, all with effect from 31 March 2020. Mr. Yu will be in charge of planning and management of accounting, finance related matters and corporate reporting of the Group.

Mr. Yu, aged 33, has been the financial controller of certain subsidiaries of the Group since October 2017. Prior to joining the Group, Mr. Yu had worked as financial controller in a listed company in Hong Kong. He has more than 10 years of experience working in accounting, financial management and auditing. Mr. Yu obtained a bachelor’s degree in Accounting from Edinburgh Napier University and 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. Cheung 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, 31 March 2020

As at the date of this announcement, the executive directors of the Company are Mr. Huang Chih Shen and Ms. Huang Li Hun, Serlina; the independent non-executive directors of the Company are Mr. Wong Ting Kon, Ms. Pang Yuen Shan, Christina, Mr. Chang Cheuk Cheung, Terence and Dr. Chan Chung Bun, Bunny.