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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 540)

PROPOSED CHANGE OF AUDITORS

This announcement is made by Speedy Global Holding Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

RESIGNATION OF AUDITOR

At the annual general meeting of the Company held on 23 May 2025, PricewaterhouseCoopers (“**PwC**”) was re-appointed as the auditor of the Company (“**Auditor**”) to hold office until the conclusion of the next annual general meeting of the Company and the board of directors (the “**Board**”) of the Company was authorised to fix its remuneration.

The board of directors (the “**Director(s)**”) of the Company announces that PwC has resigned as the Auditor with effect from 29 August 2025. In the resignation letter of PwC dated 29 August 2025, PwC resigned as the Auditor as PwC was informed by the Board that the Board has decided to propose to appoint another auditor because a consensus on the proposed auditor’s remuneration for the financial year ending 31 December 2025 could not be reached.

The Company is incorporated under the laws of the Cayman Islands and to the knowledge of the Board, there is no requirement under the laws of the Cayman Islands for the outgoing auditor to confirm whether or not there is any circumstance in connection with its resignation which need to be brought to the attention of the shareholders (“**Shareholders**”) and creditors of the Company (“**Creditors**”). Therefore, PwC has not issued such confirmation.

The Board and the audit committee of the Company (“**Audit Committee**”) confirm that, save as the proposed auditor’s remuneration as disclosed above, there is no other disagreement or dispute between the Company and PwC and there are no matters or circumstances in respect of the resignation of PwC that need to be brought to the attention of the Shareholders, the Creditors and the Stock Exchange.

As at the date of this announcement, PwC has not commenced any audit work on the consolidated financial statements of the Group for the year ending 31 December 2025. The Board takes the view that the change of the Auditor will not have any material impact on the annual audit of the Group for the year ending 31 December 2025 (the “**2025 Audit**”).

The Board would like to take this opportunity to express its sincere gratitude to PwC for the professional and quality services rendered to the Company during its tenure of office in the past years.

PROPOSED APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation from the Audit Committee, it has proposed to appoint SHINEWING (HK) CPA Limited (“**ShineWing**”) as the new auditors of the Company to fill the casual vacancy following the resignation of PwC and to hold office until the conclusion of the next annual general meeting of the Company, subject to the approval of the Shareholders at the extraordinary general meeting of the Company (the “**EGM**”), pursuant to Article 29.2 of the articles of association of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of ShineWing as the new Auditor, including but not limited to (i) the audit proposal of ShineWing; (ii) its experience, knowledge and technical competence in providing audit work to companies listed on the Stock Exchange; (iii) its independence from the Group and objectivity; and (iv) its resources and capabilities.

Based on the above, the Audit Committee has concluded that ShineWing is eligible and suitable to act as the Auditor for the 2025 Audit. The Board and the Audit Committee are of the view that the change in Auditor would enhance the cost-effectiveness of the Company’s audit, maintain audit quality and is in the interest of the Company and its Shareholders as a whole.

The above proposed change of auditor is subject to the approval by the Shareholders at the EGM and shall be effective from the date of approval at the EGM. A circular containing, among other things, details of the proposed change of auditor together with a notice convening the EGM, will be despatched to the Shareholders in due course.

By Order of the Board
Speedy Global Holdings Limited
Huang Chih Shen
Chairman and Chief Executive Officer

Hong Kong, 29 August 2025

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 Mr. Chan Tsang Mo.