
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any content of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your Shares in Speedy Global Holdings Limited, you should at once hand this circular and the enclosed proxy form to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 540)

**PROPOSED APPOINTMENT OF AUDITOR
AND
NOTICE OF THE EXTRAORDINARY
GENERAL MEETING**

The notice convening the extraordinary general meeting of the Company (the “EGM”) to be held at Unit 501, 5/F, Stelux House, 698 Prince Edward Road East, San Po Kong, Kowloon, Hong Kong, on Friday, 10 October 2025 at 11:00 a.m. is set out on pages 6 to 7 of this circular. A form of proxy for use at the EGM is enclosed with this circular.

Whether or not you are able to attend the EGM, you are requested to complete, sign and return the accompanying form of proxy in accordance with the instructions printed thereon to the Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, Suites 3301-04, 33/F, Two Chinachem Exchange Square 338 King’s Road North Point, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed (i.e. Wednesday, 8 October 2025 at 11:00 a.m.) for the holding of the EGM. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

19 September 2025

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DEFINITIONS

In this circular, unless the context otherwise requires, the following terms and expressions have the meanings set forth below:

“Articles of Association”	the articles of association of the Company, as amended, altered or supplemented by other means from time to time
“Audit Committee”	the audit committee of the Board of the Company
“Board” or “Board of Directors”	the board of Directors
“Company”	Speedy Global Holdings Limited, a company incorporated under the laws of the Cayman Islands with limited liability with its Shares listed on the Stock Exchange
“Director(s)”	director(s) of the Company
“EGM”	the extraordinary general meeting of the Company to be held on Friday, 10 October 2025 at 11:00 a.m. at Unit 501, 5/F, Stelux House, 698 Prince Edward Road East, San Po Kong, Kowloon, Hong Kong, a notice of which is set out on pages 6 to 7 of this circular
“Hong Kong”	Hong Kong Special Administrative Region of the PRC
“Listing Rules”	The Rules Governing the Listing of Securities on the Stock Exchange
“PRC”	the People’s Republic of China (for the purpose of this circular, excluding Hong Kong, Macau Special Administrative Region and Taiwan)
“PwC”	PricewaterhouseCoopers
“RMB”	Renminbi, the lawful currency of the PRC. Unless otherwise stated, amounts set out in this circular are in RMB
“Share(s)”	ordinary share(s) in the share capital of the Company with the nominal value of HK\$0.10 each
“Shareholders”	holder(s) of Share(s)
“ShineWing”	SHINEWING (HK) CPA Limited
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

LETTER FROM THE BOARD



(Incorporated in the Cayman Islands with limited liability)

(Stock code: 540)

Executive Directors:

Mr. Huang Chih Shen

(Chairman and chief executive officer)

Ms. Huang Li Hun, Serlina

Independent Non-executive Directors:

Mr. Wong Ting Kon

Ms. Pang Yuen Shan, Christina

Mr. Chang Cheuk Cheung, Terence

Mr. Chan Tsang Mo

Registered Office:

P.O. Box 31119 Grand Pavilion

Hibiscus Way

802 West Bay Road

Grand Cayman, KY1-1205

Cayman Islands

*Head office and principal place
of business in the PRC:*

5/F., Block Two

No. 27 Huailin Road

Huaide Village, Humen Town

Dongguan City

PRC

To the Shareholders

Dear Sirs or Madams,

PROPOSED APPOINTMENT OF AUDITOR AND NOTICE OF THE EXTRAORDINARY GENERAL MEETING

INTRODUCTION

This circular is to provide you with the notice of the EGM and relevant information regarding the following resolution to be proposed at the EGM to allow you to consider and vote for or against or abstain from voting in respect thereof.

PROPOSED APPOINTMENT OF AUDITOR

Reference is made to the announcement of the Company dated 29 August 2025 in relation to the proposed change of auditor.

LETTER FROM THE BOARD

At the annual general meeting of the Company held on 23 May 2025, 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 was authorised to fix its remuneration.

The Board 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 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 circular, 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 has also expressed its sincere gratitude to PwC for the professional and quality services rendered to the Company during its tenure of office in the past years.

The Board further proposed, with the recommendation from the Audit Committee, to appoint 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 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.

LETTER FROM THE BOARD

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.

EGM

At the EGM, resolutions will be proposed to the Shareholders in respect of ordinary resolution to be considered at the EGM.

A form of proxy for use at the EGM is enclosed herewith. Whether or not you are able to attend the EGM, you are requested to complete, sign and return the accompanying form of proxy in accordance with the instructions printed thereon to the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, Suites 3301-04, 33/F, Two Chinachem Exchange Square 338 King's Road North Point, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed (i.e. Wednesday, 8 October 2025 at 11:00 a.m.) for the holding of the EGM. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

The register of members of the Company will be closed from Wednesday, 8 October 2025 to Friday, 10 October 2025 (both dates inclusive), during which time no transfers of Shares will be effected. To be eligible to attend, speak and vote at the EGM, all completed transfer documents, accompanied by the relevant share certificates have to be lodged for registration with the Share Registrar no later than 4:00 p.m. on Monday, 6 October 2025. The Shareholders whose names appear on the register of members on Friday, 10 October 2025, the record date of the meeting, will be entitled to attend, speak and vote at the EGM.

VOTING BY WAY OF POLL

Pursuant to Rule 13.39(4) of the Listing Rules and Article 13.6 of the Articles of Association, all votes at the EGM will be taken by poll and the Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules.

RESPONSIBILITY STATEMENT

This circular for which the Directors collectively and individually accept full responsibility, provides information in relation to the Company in compliance with the Listing Rules. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

LETTER FROM THE BOARD

RECOMMENDATION

The Board considers that the resolution to be proposed at the EGM is in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends you to vote in favor of the resolution set out in the notice of the EGM.

GENERAL

Your attention is drawn to the additional information set out in the appendices to this circular.

MISCELLANEOUS

The English text of this circular shall prevail over the Chinese text for the purpose of interpretation.

Yours faithfully,
By order of the Board
Huang Chih Shen
Chairman and Chief Executive Officer

Hong Kong, 19 September 2025

NOTICE OF THE EXTRAORDINARY GENERAL MEETING



(Incorporated in the Cayman Islands with limited liability)

(Stock code: 540)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “EGM”) of Speedy Global Holdings Limited (the “**Company**”) will be held at Unit 501, 5/F, Stelux House, 698 Prince Edward Road East, San Po Kong, Kowloon, Hong Kong, on Friday, 10 October 2025 at 11:00 a.m., for the following purposes:

ORDINARY RESOLUTION

1. To consider and approve the appointment of SHINEWING (HK) CPA Limited as the auditors of the Company and to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the board of directors of the Company to fix their remuneration.

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

Hong Kong, 19 September 2025

Notes:

1. A member entitled to attend and vote at the meeting shall be entitled to appoint another person as his proxy to attend and, on a poll, vote in his stead. A member who is the holder of two or more Shares may appoint more than one proxy to represent him and, on a poll, vote on his behalf. A proxy need not be a member of the Company.
2. In order to be valid, a proxy form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited at the branch share registrar and transfer office of the Company in Hong Kong, Union Registrars Limited, Suites 3301-04, 33/F, Two Chinachem Exchange Square 338 King’s Road North Point, Hong Kong not less than 48 hours before the time for holding the meeting or any adjournment thereof (i.e. Wednesday, 8 October 2025 at 11:00 a.m.).
3. For determining the eligibility of the Shareholders to attend and vote at the extraordinary general meeting, the register of members of the Company will be closed from Wednesday, 8 October 2025 to Friday, 10 October 2025, both days inclusive, during which period no transfer of shares will be registered. In order to determine the identity of the Shareholders who are entitled to attend and vote at the extraordinary general meeting, all duly completed

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Union Registrars Limited, Suites 3301-04, 33/F, Two Chinachem Exchange Square 338 King's Road North Point, Hong Kong not later than 4:00 p.m. on Monday, 6 October 2025.

4. According to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at general meeting of the Company must be taken by poll. Therefore, all proposed resolutions put to the vote at the EGM will be taken by way of poll and the Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules.
5. As at the date of this notice, the executive Directors of the Company are Mr. Huang Chih Shen and Ms. Huang Li Hun, Serlina; the independent non-executive Directors are Mr. Wong Ting Kon, Ms. Pang Yuen Shan, Christina, Mr. Chang Cheuk Cheung, Terence and Mr. Chan Tsang Mo.
6. If tropical cyclone warning signal no. 8 or above is hoisted or "extreme conditions" caused by super typhoons or a black rainstorm warning signal is in force at 8:00 a.m. on Friday, 10 October 2025, the meeting will be postponed and further announcement for details of alternative meeting arrangements will be made. The meeting will be held as scheduled even when tropical cyclone warning signal no. 8 or below is hoisted, or an amber or red rainstorm warning signal is in force. You should make your own decision as to whether you would attend the meeting under bad weather conditions and if you should choose to do so, you are advised to exercise care and caution.