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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 540)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Speedy Global Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 21 March 2016 for, among other things, the following purposes:

1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2015 (“**Annual Results**”);
2. To consider and approve the draft announcement of the Annual Results to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
3. To consider the recommendation on the payment of a final dividend, if any;
4. To consider the convening of the forthcoming annual general meeting of the Company; and
5. To transact any other business, if any.

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

Hong Kong, 7 March 2016

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 Dr. Chan Chung Bun, Bunny.