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

**(Stock code: 540)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors of Speedy Global Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 28 August 2017 for the purposes of, among other things, considering and approving the unaudited condensed consolidated financial statement of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication and considering the declaration of an interim dividend, if any.

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

Hong Kong, 10 August 2017

*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.*