

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **SPEED APPAREL HOLDING LIMITED**

**尚捷集團控股有限公司**

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

**(Stock Code: 3860)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Speed Apparel Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 18 June 2020 for the purpose of, among other matters, (a) considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2020; and (b) considering recommendation on the payment of a final dividend, if any.

By order of the Board

**Speed Apparel Holding Limited**

**Mr. Chan Wing Kai**

*Chairman of the Board and executive Director*

Hong Kong, 29 May 2020

*As at the date of this announcement, the executive Directors are Mr. Chan Wing Kai and Mr. Ng Ming Ho; and the independent non-executive Directors are Ms. Chan Siu Lai, Mr. Kwok Chi Shing and Mr. Ma Kwok Fai, Edwin.*