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SMART GLOBE HOLDINGS LIMITED

竣球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1481)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2020

Reference is made to the announcement of Smart Globe Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 23 March 2021 in relation to the final results of the Group for the year ended 31 December 2020 (the “**2020 Results Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the 2020 Results Announcement. This announcement is supplemental to and should be read in conjunction with the 2020 Results Announcement.

EXPECTED DATE OF DIVIDEND PAYMENT

Further to the information set out in the 2020 Results Announcement, the Board wishes to provide supplemental information in respect of the expected payment date of the final dividend.

As disclosed in the 2020 Results Announcement, the Directors proposed a final dividend of HK\$0.5 cent per share, subject to the approval of the Shareholders at the forthcoming AGM. The Board wishes to supplement that the proposed final dividend is expected to be paid to the Shareholders on 28 May 2021.

The above supplemental information does not affect other information contained in the 2020 Results Announcement and, save as disclosed above, the contents of the 2020 Results Announcement remain unchanged.

By Order of the Board
Smart Globe Holdings Limited
Lam Tak Ling Derek
Chairman

Hong Kong, 25 March 2021

As at the date of this announcement, the executive Directors are Mr. Lam Tak Ling Derek, Mr. Chan Yee Yeung, Ms. Tse Yuen Shan Ivy; and the independent non-executive Directors are Mr. Li Chun Hung, Mr. Ong Chor Wei and Mr. Yam Kam Kwong.