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## **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 Wednesday, 30 June 2021 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 2021; 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, 16 June 2021

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