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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 2 JULY 2021

The Board is pleased to announce that the Resolution as set out in the Notice was duly passed as a special resolution by the Shareholders by way of poll at the EGM held on 2 July 2021.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Speed Apparel Holding Limited (the “**Company**”) dated 31 May 2021. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that the proposed resolution (the “**Resolution**”) as set out in the Notice was duly passed as a special resolution by the Shareholders by way of poll at the EGM held on 2 July 2021.

As at the date of the EGM, the total number of issued Shares was 500,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM and no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the purpose of vote taking at the EGM.

Details of the poll results in respect of the Resolution put to vote at the EGM were as follows:

Special resolution	Number of votes (Approximate %)	
	For	Against
To approve the Proposed Change of Company Name and to authorise the Director(s) to do all things necessary for implementation of the aforesaid.	375,000,998 (100.00%)	0 (0.00%)

The full text of the Resolution is set out in the Notice.

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company at the EGM.

By order of the Board
Speed Apparel Holding Limited
Mr. Gao Feng
Executive Director

Hong Kong, 2 July 2021

As at the date of this announcement, the executive Directors are Mr. Gao Feng (Chief Executive Officer) and Mr. Haribayashi Keikyo; the non-executive Directors are Mr. Okoso Satoshi (Non-executive Chairman) and Mr. Liang Fei; and the independent non-executive Directors are Mr. Taguchi Junichi, Mr. Choi Koon Ming and Mr. Cheung Kwok Yu.