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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Smart Globe Holdings Limited (the “**Company**”) announces that Mr. Chen Di has tendered his resignation as an executive Director with effect from 21 January 2022 due to his decision to devote more time to his other business engagements.

Mr. Chen has confirmed to the Board that he does not have any disagreement with the Board and there are no other matters with respect to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Chen for his service and contribution to the Company during his tenure of office.

By order of the Board of  
**Smart Globe Holdings Limited**  
**LAM Tak Ling Derek**  
*Chairman*

Hong Kong, 24 January 2022

*As at the date of this announcement, the executive Directors are Mr. LAM Tak Ling Derek, Mr. CHAN Yee Yeung and 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, JP.*