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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 540)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE CONFLICTS COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Speedy Global Holdings Limited (the “**Company**”) announces that Dr. Chan Chung Bun, Bunny (“**Dr. Chan**”) has tendered his resignation as an independent non-executive Director with effect from 31 January 2023 to devote more time on his other business commitment. At the same time, Dr. Chan ceased to be the chairman of the conflicts committee of the Company.

Dr. Chan has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere gratitude to Dr. Chan for his contribution to the Company during his tenure of office.

The Board would also like to announce that Mr. Wong Ting Kon has been appointed as the chairman of the conflicts committee of the Company with effect from 31 January 2023.

By order of the Board
Speedy Global Holdings Limited
Huang Chih Shen
Chairman

Hong Kong, 31 January 2023

As at the date of this announcement, the executive directors of the Company are Mr. Huang Chih Shen and Ms. Huang Li Hun, Serlina; the independent non-executive directors of the Company are Mr. Wong Ting Kon, Ms. Pang Yuen Shan, Christina and Mr. Chang Cheuk Cheung, Terence.