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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 540)

**ANNOUNCEMENT PURSUANT TO
RULE 3.7 OF THE TAKEOVERS CODE
TERMINATION OF MOU
AND
END OF OFFER PERIOD**

This announcement is made pursuant to Rule 3.7 of The Code on Takeovers and Mergers (“**Takeovers Code**”).

Reference is made to the announcements of Speedy Global Holdings Limited (the “**Company**”) dated 3 and 30 January 2023, 6 and 24 February 2023, 24 March 2023, 27 April 2023, 19 May 2023 and 2 June 2023 in relation to, among others, the MOU and the Possible Transaction (the “**Announcements**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcements.

TERMINATION OF MOU

The Board has been informed by the Selling Shareholders that the MOU was terminated upon expiry of the Exclusive Period on 16 June 2023 and the discussion between the Selling Shareholders and the Potential Purchaser in respect of the Possible Transaction have terminated.

END OF OFFER PERIOD

For the purpose of the Takeovers Code, the offer period ended on the date of this announcement.

Shareholders and potential investors should exercise caution when dealing in the securities of the Company, and if they are in any doubt about their position, they should consult their professional adviser(s).

By order of the Board
Speedy Global Holdings Limited
Huang Chih Shen
Chairman and Chief Executive Officer

Hong Kong, 16 June 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.

The Board jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.