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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)

(1) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND (2) CHANGE OF JOINT COMPANY SECRETARY

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (“**Directors**”) of Smart Globe Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 4 September 2025, the address of the principal place of business of the Company in Hong Kong will be changed to Suite 5705–10, 57/F, One Island East, Taikoo Place, 18 Westlands Road, Quarry Bay, Hong Kong.

The telephone number, facsimile number and website of the Company will remain unchanged.

CHANGE OF JOINT COMPANY SECRETARY

Mr. CHU Lok Fung Barry (“**Mr. Chu**”) has resigned as one of the joint company secretaries of the Company (the “**Joint Company Secretaries**”) with effect from 4 September 2025. Mr. Chu remains as the executive director and the chief executive officer of the Company.

Mr. Chu has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board is pleased to announce that Mr. NG Mo Chun (“**Mr. Ng**”) has been appointed as one of the Joint Company Secretaries in replacement of Mr. Chu with effect from 4 September 2025.

Mr. Ng is a fellow member of The Hong Kong Institute of Certified Public Accountants, a member of The Hong Kong Chartered Governance Institute (formerly known as Hong Kong Institute of Chartered Secretaries) with its ESG reporting certification qualification. He holds a bachelor degree in business administration and a master degree in economics from The University of Hong Kong. Mr. Ng has previously worked in a Big-4 international professional services firm, a luxury chain hotel group, a regional airline group, mainland & overseas property developers and a property management services company, accumulating over 18 years of experience in the area of company secretary, initial public offerings, mergers and acquisitions, financing and regulatory compliance matters of listed companies. Prior to joining the Company, he held the financial controlling and company secretarial positions for China New City Group Limited (formerly known as China New City Commercial Development Limited) (stock code: 01321) from January to November 2019 and was the company secretary for New Silkroad Culturaltainment Limited (stock code: 00472) from September 2020 to April 2025.

The Board would like to extend its warm welcome to Mr. Ng on his new appointment.

By Order of the Board
Smart Globe Holdings Limited
NG Ho Lun
Chairman

Hong Kong, 4 September 2025

As at the date of this announcement, the executive Directors are Mr. NG Ho Lun, Mr. CHU Lok Fung Barry, Mr. CHEN Kun and Mr. LAM Tak Ling Derek; and the independent non-executive Directors are Dr. WU Ka Chee Davy, Mr. YIU Ho Chi Stephen and Ms. LAW Ying Wai Denise.