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迅捷環球控股有限公司
SPEEDY GLOBAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 540)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 10 OCTOBER 2025

References are made to the notice of the extraordinary general meeting of Speedy Global Holdings Limited (the "**Company**") dated 19 September 2025 (the "**Notice of EGM**") and the circular of the Company dated 19 September 2025 (the "**Circular**"). Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the extraordinary general meeting of the Company held on Friday, 10 October 2025 (the "**EGM**"), a poll was demanded by the chairman of the Company for voting on the resolution as set out in the Notice of EGM. Ms. Huang Li Hun, Serlina attended the EGM in person and Mr. Huang Chih Shen, Mr. Wong Ting Kon, Ms. Pang Yuen Shan, Christina, Mr. Chang Cheuk Cheung, Terence, Mr. Chan Tsang Mo attended the EGM by electronic means.

As at the date of the EGM, the total number of issued Shares was 600,000,000 shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the EGM. The total number of Shares entitling the holders to attend and abstain from voting in favour as set out in rule 13.40 of the Listing Rules of the resolutions at the EGM only is nil. No Shareholders are required under the Listing Rules to abstain from voting at the EGM. The total number of shares held by the Shareholders or their proxy(ies) who have attended the EGM and are entitled to vote is 327,334,688 shares, representing approximately 54.56% of the total issued shares as at the date of the EGM.

The Company's branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The resolution was duly passed as ordinary resolution of the Company and details of the poll results are as follows:

Ordinary resolution *(Note)*		**Number of votes cast and approximate percentage of total number of votes cast**	
		For	**Against**
1.	To consider and approve the appointment of SHINEWING (HK) CPA Limited as the auditors of the Company and to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the board of directors of the Company to fix their remuneration.	327,334,688 (100.0000%)	0 (0.0000%)

Note: The full text of the above resolution is set out in the Notice of EGM.

By Order of the Board
Yu Ka Gung
Company Secretary

Hong Kong, 10 October 2025

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, Mr. Chang Cheuk Cheung, Terence and Mr. Chan Tsang Mo.