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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 540)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN THE COMPOSITION OF THE BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Speedy Global Holdings Limited (the “**Company**”) announces that with effect from 16 January 2026, Ms. Pang Yuen Shan, Christina (“**Ms. Pang**”) has resigned (the “**Resignation**”) as an independent non-executive Director, a member of the audit committee of the Company (the “**Audit Committee**”), the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”), a member of the nomination committee of the Company (the “**Nomination Committee**”), and a member of the conflicts committee of the Company (the “**Conflicts Committee**”), for the purpose of devoting more time on her other business commitment.

Ms. Pang has confirmed that she has no claim against the Company and has no disagreement with the Board. In addition, there are no other matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to her Resignation.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Pang for her contributions to the Company during her tenure of office.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the Resignation with effect from 16 January 2026, the composition of the following Board committees shall be changed as follows:

- (1) Audit Committee: Ms. Pang has ceased to be a member;
- (2) Remuneration Committee: Ms. Pang has ceased to be the chairman, and Mr. Chan Tsang Mo, an independent non-executive Director and an existing member, was appointed as the chairman in place of Ms. Pang;

- (3) Nomination Committee: Ms. Pang has ceased to be a member, and Ms. Huang Li Hun, Serlina, an executive Director, was appointed as a new member in place of Ms. Pang; and
- (4) Conflicts Committee: Ms. Pang has ceased to be a member.

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

Hong Kong, 16 January 2026

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