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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Speedy Global Holdings Limited are set out as follows:

Executive Directors
Mr. Huang Chih Shen *(Chairman and chief executive officer)*
Ms. Huang Li Hun, Serlina

Independent Non-executive Directors
Mr. Wong Ting Kon
Mr. Chang Cheuk Cheung, Terence
Mr. Chan Tsang Mo

The Board has established four committees and the members of these committees are set out as follows:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Conflicts Committee
Ms. Huang Li Hun, Serlina	–	–	M	–
Mr. Wong Ting Kon	C	M	M	C
Mr. Chang Cheuk Cheung, Terence	M	M	C	M
Mr. Chan Tsang Mo	M	C	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 16 January 2026