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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)

PROPOSED AMENDMENTS TO THE EXISTING AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board (the "**Board**") of directors ("**Directors**") of Smart Globe Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") proposes to make certain amendments to the memorandum and articles of association of the Company adopted on 29 May 2023 (the "**Existing M&A**") for the purposes of, among other things, (i) allowing the shareholders of the Company (the "**Shareholders**") to virtually attend, participate and vote by means of specified conferencing application and/or communication facilities and making corresponding amendments on the related proceedings and procedures as regards the general meetings of the Company; (ii) bringing the Existing M&A in line with the latest regulatory requirements in relation to the further expanded paperless listing regime under the Listing Rules; (iii) providing the Company with the flexibility to hold treasury shares in view of the treasury share regime under the Listing Rules; and (iv) incorporating certain minor consequential and housekeeping amendments (collectively, the "**Proposed Amendments**").

The Board proposes to adopt the amended and restated memorandum and articles of association (the "**New M&A**") which incorporates and consolidates the Proposed Amendments in substitution for, and to the exclusion of, the Existing M&A which will be subject to the consideration and approval by the Shareholders by way of a special resolution at the forthcoming annual general meeting to be convened by the Company (the "**AGM**").

A circular containing, among other things, particulars in relation to the Proposed Amendments and the adoption of the New M&A together with a notice of the AGM will be dispatched to the Shareholders on the same date of this announcement.

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

Hong Kong, 24 April 2026

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.