## THE CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

**If you are in any doubt** as to any aspect of this circular, or as to the action to be taken, you should consult your stockbroker or other licensed securities dealer, bank manager, solicitor, professional accountant or other professional advisers.

**If you have sold or transferred** all your shares in Speedy Global Holdings Limited (the "**Company**"), you should at once hand this circular and the accompanying form of proxy to the purchaser(s) or transferee(s) or to the bank, stockbroker or licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or transferee(s).

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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)**

# PROPOSALS FOR
# (1) GENERAL MANDATES TO ISSUE AND REPURCHASE SHARES;
# (2) RE-ELECTION OF DIRECTORS;
# AND
# (3) NOTICE OF ANNUAL GENERAL MEETING

The notice convening the annual general meeting of the Company (the "**AGM**") to be held at 23/F, Tower 9, Skywork Technovations Park, No. 52 Fuhai Road, Xiagang District, Chang'an Town, Dongguan City, China, on Friday, 22 May 2026 at 3 p.m. is set out on pages 14 to 18 of this circular. A form of proxy for use at the AGM is enclosed with this circular.

Whether or not you are able to attend the AGM, you are requested to complete, sign and return the accompanying form of proxy in accordance with the instructions printed thereon to the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, at Suite 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed (i.e. Wednesday, 20 May 2026 at 3 p.m.) for the holding of the AGM. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish.

Hong Kong, 24 April 2026

# CONTENTS


*Page*

**DEFINITIONS** ..... 1

**LETTER FROM THE BOARD**

Introduction ..... 3

Proposed Grant of Issue Mandate, Repurchase Mandate and Extension Mandate ..... 4

Proposed Re-election of the Retiring Directors ..... 5

AGM ..... 7

Voting by way of Poll ..... 8

Responsibility Statement ..... 8

Recommendation ..... 8

General ..... 8

Miscellaneous ..... 8

**APPENDIX I – EXPLANATORY STATEMENT ON THE REPURCHASE MANDATE** ..... 9

**APPENDIX II – PARTICULARS OF THE RETIRING DIRECTORS PROPOSED FOR RE-ELECTION AT THE AGM** ..... 12

**NOTICE OF AGM** ..... 14

*In this circular, unless the context otherwise requires, the following expression have the following meanings:*

| | |
|---|---|
| "AGM" | the annual general meeting of the Company to be convened and held at 23/F, Tower 9, Skywork Technovations Park, No. 52 Fuhai Road, Xiagang District, Chang'an Town, Dongguan City, China on Friday, 22 May 2026 at 3 p.m., a notice of which is set out on pages 14 to 18 of this circular |
| "Articles of Association" | the articles of association of the Company as amended, modified or otherwise supplemented from time to time |
| "associate(s)" | has the meaning ascribed to it under the Listing Rules |
| "Board" | the board of Directors of the Company |
| "Business Day" | a day (other than a Saturday or a Sunday) on which licensed banks are open for business in Hong Kong and the Stock Exchange is open for business of dealing in securities |
| "close associate(s)" | has the meaning ascribed to it under the Listing Rules |
| "Companies Act" | the Companies Act, Cap 22 (Law 3 of 1961, as consolidated and revised) of the Cayman Islands |
| "Company" | Speedy Global Holdings Limited, a company incorporated under the laws of the Cayman Islands with limited liability with its Shares listed on the Stock Exchange |
| "Controlling Shareholder(s)" | has the meaning ascribed to it under the Listing Rules and unless the context requires otherwise, refers to Mr. Huang Chih Shen and Sky Halo Holdings Limited |
| "core connected person(s)" | has the meaning ascribed to it under the Listing Rules |
| "Director(s)" | director(s) of the Company |
| "Extension Mandate" | a general and unconditional mandate proposed to be granted to the Directors to the effect that any Shares repurchased under the Repurchase Mandate will be added to the total number of Shares which may be allotted and issued under the Issue Mandate |
| "Group" | the Company and its subsidiaries from time to time |

| | |
|---|---|
| "Hong Kong" | the Hong Kong Special Administrative Region of the PRC |
| "Issue Mandate" | a general and unconditional mandate proposed to be granted to the Directors to exercise the power of the Company to allot, issue or otherwise deal with Shares up to a maximum of 20% of the number of issued Shares as at the date of passing the relevant resolution at the AGM |
| "Latest Practicable Date" | 16 April 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained herein |
| "Listing Rules" | the Rules Governing the Listing of Securities on the Stock Exchange as amended, modified or otherwise supplemented from time to time |
| "PRC" | The People's Republic of China which shall, for the purpose of this circular, excludes Hong Kong, the Macau Special Administrative Region and Taiwan |
| "Repurchase Mandate" | a general and unconditional mandate proposed to be granted to the Directors to enable them during the relevant period to repurchase Shares, the number of which shall not exceed 10% of the number of issued Shares as at the date of passing the relevant resolution at the AGM |
| "Retiring Directors" | the Directors retiring at the AGM and, being eligible, are offering themselves for re-election at the AGM, in accordance with the Articles of Association |
| "SFO" | the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong |
| "Share(s)" | ordinary share(s) in the share capital of the Company with the nominal value of HK$0.10 each |
| "Shareholder(s)" | holder(s) of Share(s) |
| "Stock Exchange" | The Stock Exchange of Hong Kong Limited |
| "Takeovers Code" | The Code on Takeovers and Mergers |
| "HK$" | Hong Kong dollars, the lawful currency of Hong Kong |
| "%" | per cent. |

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)**

*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

*Registered office:*
P.O. Box 31119 Grand Pavilion
Hibiscus Way
802 West Bay Road
Grand Cayman, KY1-1205
Cayman Islands

*Head office and principal place of business in the PRC:*
5/F., Block Two
No. 27 Huailin Road
Huaide Village, Humen Town
Dongguan City
PRC

24 April 2026

*To the Shareholders*

Dear Sirs or Madams,

# PROPOSALS FOR (1) GENERAL MANDATES TO ISSUE AND REPURCHASE SHARES; (2) RE-ELECTION OF DIRECTORS; AND (3) NOTICE OF ANNUAL GENERAL MEETING

## INTRODUCTION

The Company will propose resolutions at the AGM to, *inter alia*, (a) grant to the Directors the Issue Mandate, the Repurchase Mandate and the Extension Mandate upon the expiry of the current general mandates to issue Shares and repurchase Shares granted to the Directors by the Shareholders at the last annual general meeting of the Company on 23 May 2025 and (b) re-elect the Retiring Directors.

The purpose of this circular is to provide you with further information on the resolutions to be proposed at the AGM for granting the general mandates to Directors to allot, issue, deal with and repurchase Shares and the re-election of Retiring Directors, and to give you notice of the AGM at which the resolutions will be proposed to consider and, if thought fit, approve such matters.

## PROPOSED GRANT OF ISSUE MANDATE, REPURCHASE MANDATE AND EXTENSION MANDATE

At the last annual general meeting of the Company on 23 May 2025, the Directors were granted (a) a general and unconditional mandate to allot, issue and deal with Shares up to a maximum of 20% of the number of issued Shares on the date of passing of the relevant ordinary resolution; (b) a general and unconditional mandate to repurchase Shares up to a maximum of 10% of the number of issued Shares on the date of passing of the relevant ordinary resolution; and (c) the power to increase the total number of Shares which may be allotted and issued under the mandate mentioned in (a) above by an additional number representing such number of Shares repurchased under the mandate mentioned in (b) above.

The above mandates will expire at the conclusion of the AGM. At the AGM, the following resolutions, among other matters, will be proposed:

(a) to grant the Issue Mandate to the Directors to exercise the powers of the Company to allot, issue and deal with the Shares up to a maximum of 20% of the number of issued Shares on the date of passing of such resolution;

(b) to grant the Repurchase Mandate to the Directors to enable them to repurchase the Shares up to a maximum of 10% of the number of issued Shares on the date of passing of such resolution; and

(c) to grant the Extension Mandate to the Directors to increase the total number of Shares which may be allotted and issued under the Issue Mandate by an additional number representing such number of Shares repurchased under the Repurchase Mandate.

The full text of above resolutions are set out in resolutions numbered 4 to 6 as set out in the notice of the AGM contained in pages 14 to 18 of this circular.

Each of the Issue Mandate, the Repurchase Mandate and the Extension Mandate will expire at the earliest of: (a) the conclusion of the next annual general meeting of the Company following the AGM; (b) the date by which the next annual general meeting is required by the Companies Act or the Articles of Association to be held; or (c) when the mandate given to the Directors thereunder is revoked, varied or renewed by ordinary resolution(s) of the Shareholders in a general meeting.

Under the Listing Rules, the Company is required to give the Shareholders all information which is reasonably necessary to enable the Shareholders to make an informed decision as to whether to vote for or against the resolution in respect of the Repurchase Mandate at the AGM. An explanatory statement for such purpose is set out in Appendix I to this circular.

**PROPOSED RE-ELECTION OF THE RETIRING DIRECTORS**

As at the Latest Practicable Date, the executive Directors are Mr. Huang Chih Shen and Ms. Huang Li Hun, Serlina and the independent non-executive Directors are Mr. Wong Ting Kon ("**Mr. Wong**"), Mr. Chang Cheuk Cheung, Terence and Mr. Chan Tsang Mo ("**Mr. Chan**").

By virtue of Article 16.2 of the Articles of Association, the Board shall have power from time to time and at any time to appoint any person as a Director either to fill a casual vacancy or as an addition to the Board. Any Director so appointed shall hold office only until the first annual general meeting of the Company after his appointment and shall then be eligible for re election at that meeting.

By virtue of Article 16.18 of the Articles of Association, at every annual general meeting of the Company one-third of the Directors for the time being (or, if their number is not three or a multiple of three, then the number nearest to, but not less than, one-third) shall retire from office by rotation provided that every Director (including those appointed for a specific term) shall be subject to retirement by rotation at least once every three years.

Pursuant to Article 16.2 and 16.18 of the Articles of Association, Mr. Wong and Mr. Chan shall retire at the AGM and, being eligible, have offered themselves for re-election, at the AGM.

As at the Latest Practicable Date, Mr. Wong has been serving as an independent non-executive Director for more than nine years. Code Provision B.2.3 of the Corporate Governance Code as set out in Appendix C1 of the Listing Rules stipulated that if an independent non-executive Director serves more than nine years, his further appointment should be subject to a separate resolution to be approved by the Shareholders.

**Lengths of tenure of the Independent Non-Executive Directors**

The length of tenure of the independent non-executive Director are set out as follows:

| **Independent Non-Executive Directors** | **Length of Tenure (Years)** |
|---|---|
| Mr. Wong Ting Kon | 12.4 |
| Mr. Chang Cheuk Cheung, Terence | 12.4 |
| Mr. Chan Tsang Mo | 2.3 |

**Nomination Procedure**

When identifying suitable candidates for directorship, the nomination committee will carry out the selection process by making reference to the skills, experience, education background, professional knowledge, personal integrity and time commitments of the proposed candidates, and also the Company's needs and other relevant statutory requirements and regulations required for the positions. All candidates must be able to meet the standards as set forth in Rules 3.08 and 3.09 of the Listing Rules. A candidate who is to be appointed as an independent non-executive Director should also meet the independence criteria set out in Rule 3.13 of the Listing Rules. Qualified candidates will then be recommended to the Board for approval.

**Board Diversity Policy**

The Company has adopted the board diversity policy in September 2013 and amended the policy in December 2018. Pursuant to the board diversity policy, the nomination committee will carry out the selection process by making reference to a range of diversity perspectives, including but not limited to gender, age, cultural background and ethnicity, in addition to educational background, professional experience, skills, knowledge and length of service. If it involves the appointment of an independent non-executive director of the Board, the Nomination Committee shall also consider the perspectives, skills and experience that the person can bring to the Board, and how the person would contribute to the diversity of the Board. The Company shall take into account its own business model and specific needs, and disclose the rationale for the factors it uses for this purpose. The ultimate decision will be based on merit and contribution that the selected candidates will bring to the Board.

**Recommendation of the nomination committee**

The nomination committee assessed the independence of Mr. Wong, who served for more than 9 years, as an independent non-executive Director based on reviewing his annual written confirmation of independence to the Company pursuant to Rule 3.13 of the Listing Rules and his continuous demonstration of his ability to exercise independent judgment and providing a balanced and objective view in relation to the Company's affairs. During his tenure as an independent non-executive Director, he was not involved in the daily management of the Company nor in any relationship or circumstances which would materially interfere with his exercise of independent judgement. Taking into consideration his independent scope of works in the past years, the nomination committee therefore confirmed that Mr. Wong remains independent in accordance with the Listing Rules despite the fact that he has served for more than 9 years. The nomination committee also considered Mr. Wong's extensive experience in accounting industry and as an independent non-executive director in other listing corporation, as well as other experience and factors as set out in Appendix II to this circular.

The nomination committee was satisfied that Mr. Wong could contribute to the Board from his experience both in corporate governance and in accounting industry and would continue to bring in fresh perspective, objective insights and independent judgment to the Board. The nomination committee is also satisfied that Mr. Wong had the required character, integrity and experience to continuously fulfil his role as an independent non-executive Director effectively. The nomination committee and the Board believed that the re-election of Mr. Wong as an independent non-executive Director would be in the best interests of the Company and its Shareholders as a whole.

The nomination committee assessed the independence of Mr. Chan as an independent nonexecutive Director based on reviewing his annual written confirmation of independence to the Company pursuant to Rule 3.13 of the Listing Rules and confirmed that he remains independent. The nomination committee considered Mr. Chan's extensive experience in accounting industry and as an independent non-executive director in other listing corporations, as well as other experience and factors as set out in Appendix II to this circular. The nomination committee was satisfied that Mr. Chan could contribute to the Board from his experience both in corporate governance and in the accounting industry, and had the required character, integrity and experience to continuously fulfil his role as an independent non-executive Director effectively. The nomination committee and the Board believed that the re-election of Mr. Chan as an independent non-executive Director would be in the best interests of the Company and its Shareholders as a whole.

Accordingly, with the recommendation of the nomination committee, the Board has proposed that all the above Retiring Directors, namely Mr. Wong and Mr. Chan, stand for re-election as Directors at the AGM. Further information about the Board's composition and diversity as well as the attendance record at the meetings of the Board and/or its committees and the general meetings of the Directors (including the Retiring Directors) is disclosed in the corporate governance report of the annual report of the Company.

Particulars of each of the Retiring Directors proposed to be re-elected at the AGM which are required to be disclosed by the Listing Rules are set out in Appendix II to this circular.

**AGM**

At the AGM, resolutions will be proposed to the Shareholders in respect of ordinary resolutions to be considered at the AGM, including re-election of Directors and the proposed grant of Issue Mandate, Repurchase Mandate and Extension Mandate.

A form of proxy for use at the AGM is enclosed herewith. Whether or not you are able to attend the AGM, you are requested to complete, sign and return the accompanying form of proxy in accordance with the instructions printed thereon to the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, at Suite 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong as soon as possible and in any

event not less than 48 hours before the time appointed (i.e. Wednesday, 20 May 2026 at 3 p.m.) for the holding of the AGM. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish.

**VOTING BY WAY OF POLL**

Pursuant to Rule 13.39(4) of the Listing Rules and Article 13.6 of the Articles of Association, all votes at the AGM will be taken by poll and the Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules.

**RESPONSIBILITY STATEMENT**

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein misleading.

**RECOMMENDATION**

The Directors consider that the proposed resolutions set out in the notice of the AGM including: (a) the granting of the Issue Mandate, the Repurchase Mandate and the Extension Mandate and (b) the re-election of the Retiring Directors are in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors, together with their associates, intend to vote in favour of the relevant resolutions in respect of their respective shareholdings in the Company (if applicable) and recommend Shareholders to vote in favour of the relevant resolutions to be proposed at the AGM.

**GENERAL**

Your attention is drawn to the additional information set out in the appendices to this circular.

**MISCELLANEOUS**

The English text of this circular shall prevail over the Chinese text for the purpose of interpretation.

Yours faithfully,
By order of the Board
**Huang Chih Shen**
*Chairman and Chief Executive Officer*

*This appendix serves as an explanatory statement, as required by the Listing Rules, to provide the requisite information to you for your consideration of the proposed grant of the Repurchase Mandate.*

## LISTING RULES RELATING TO THE REPURCHASE OF SHARES

The Listing Rules permit companies whose primary listing is on the Stock Exchange to repurchase shares on the Stock Exchange and any other stock exchange on which securities of the company are listed and such exchange is recognised by the Securities and Futures Commission of Hong Kong subject to certain restrictions. Among such restrictions, the Listing Rules provide that the shares of such company must be fully paid up and all repurchases of shares by such company must be approved in advance by an ordinary resolution of shareholders, either by way of a general mandate or by specific approval of a particular transaction.

## SHARE CAPITAL

As at the Latest Practicable Date, there were a total of 600,000,000 Shares in issue.

The Repurchase Mandate will enable the Directors to repurchase the Shares up to a maximum of 10% of the number of issued Shares on the date of passing the relevant ordinary resolution at the AGM. Subject to the passing of the proposed resolution granting the Repurchase Mandate and assuming that no further Shares will be issued or repurchased prior to the AGM, the Company will be allowed under the Repurchase Mandate to repurchase a maximum of 60,000,000 Shares.

The Repurchase Mandate, unless revoked, varied or renewed by way of an ordinary resolution of the Shareholders in general meeting, or until expiration of the period within which the next annual general meeting is required by the Companies Act or the Articles of Association to be held, will expire at the conclusion of the next annual general meeting of the Company, which is expected to be convened on or before 22 May 2026.

## FUNDING OF REPURCHASE

Repurchases must be funded out of funds legally available for the purpose in accordance with the Company's memorandum of association, the Articles of Association, the Listing Rules and the applicable laws of the Cayman Islands.

## REASONS FOR REPURCHASES

The Directors believe that the Repurchase Mandate is in the best interests of the Company and the Shareholders as a whole. Such repurchases may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net asset value per Share and/or earnings per Share and will only be made when the Directors believe that such repurchases will benefit the Company and the Shareholders as a whole.

## EFFECT OF EXERCISING THE REPURCHASE MANDATE

There might be a material adverse impact on the working capital and/or gearing position of the Company as compared with the position disclosed in the most recent published audited accounts, in the event that the Repurchase Mandate were to be carried out in full at any time during the proposed repurchase period. However, the Directors do not intend to exercise the Repurchase Mandate to such extent as would, in the circumstances, have a material adverse effect on the working capital requirements or the gearing position of the Company which in the opinion of the Directors are from time to time appropriate for the Company.

## CONNECTED PERSONS

None of the Directors, to the best of their knowledge having made all reasonable enquiries, nor any of their respective close associates has a present intention to sell any Shares to the Company if the Repurchase Mandate is approved by the Shareholders; and no core connected person has notified the Company that he/she/it has a present intention to sell Shares to the Company, or has undertaken not to do so if the Company is authorised to make repurchases of Shares.

## UNDERTAKING

The Directors have undertaken to the Stock Exchange that, so far as the same may be applicable, they will exercise the power to make repurchase pursuant to the Repurchase Mandate in accordance with the Listing Rules and the applicable laws of the Cayman Islands. Neither this explanatory statement nor the proposed share repurchase has any unusual features.

## THE TAKEOVERS CODE AND MINIMUM PUBLIC HOLDING

If, as a result of a repurchase of Shares, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition for the purposes of Rule 32 of the Takeovers Code.

Accordingly, a Shareholder or a group of Shareholders acting in concert (as defined in the Takeovers Code) could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rule 26 or Rule 32 of the Takeovers Code. As at the Latest Practicable Date and insofar the Directors are aware of, the Controlling Shareholders owned 327,242,688 Shares, representing 54.54% of the total number of issued Shares. In the event that the Repurchase Mandate was exercised in full, the interest of Controlling Shareholders in the Company will be increased to approximately 60.6%. On the basis of the aforesaid increase of shareholding, the Directors are not presently aware of any consequence which would arise under the Takeovers Code as a consequence of any repurchase pursuant to the Repurchase Mandate.

The Directors have no intention to exercise the Repurchase Mandate to such an extent that will result in the number of Shares in hands of public falling below the prescribed minimum percentage of 25%.

## SHARE REPURCHASE MADE BY THE COMPANY

No repurchase of Shares has been made by the Company (whether on the Stock Exchange or otherwise) during the six months immediately preceding the Latest Practicable Date.

## SHARE PRICES

The highest and lowest prices at which the Shares were traded on the Stock Exchange in each of the previous twelve months were as follows:

| | **Share prices** | |
|---|---|---|
| | **Highest** | **Lowest** |
| | *HK$* | *HK$* |
| **2025** | | |
| April | 0.212 | 0.153 |
| May | 0.220 | 0.159 |
| June | 0.190 | 0.152 |
| July | 0.158 | 0.126 |
| August | 0.204 | 0.133 |
| September | 0.205 | 0.140 |
| October | 0.160 | 0.125 |
| November | 0.143 | 0.130 |
| December | 0.180 | 0.143 |
| **2026** | | |
| January | 0.200 | 0.188 |
| February | 0.208 | 0.182 |
| March | 0.200 | 0.158 |
| April (up to the Latest Practicable Date) | 0.212 | 0.180 |

*The particulars of Directors who are subject to re-election at the AGM and which are required to be disclosed under the Listing Rules are set out below:*

**Mr. Wong Ting Kon**

Mr. Wong Ting Kon (黃定幹), aged 55, is an independent non-executive Director. He joined the Group on 24 December 2012 when he was appointed as an independent non-executive Director. He holds a bachelor's degree in commerce from University of Windsor, Canada. Mr. Wong is a Certified Public Accountant (Practising) of The Hong Kong Institute of Certified Public Accountants and a fellow member of The Association of Chartered Certified Accountants. Mr. Wong is currently a partner of Chan Wong & Company C.P.A.

As at the Latest Practicable Date, Mr. Wong did not have any interests or underlying interests in the Shares within the meaning of Part XV of the SFO.

Mr. Wong has entered into a letter of appointment with the Company for a term of three years commencing on 20 December 2024 and is subject to the retirement by rotation and reelection at the AGM in accordance with the Articles of Association. He is entitled to a monthly emolument of HK$15,000. The remuneration committee of the Company will review and determine the remuneration and compensation packages with reference to his responsibilities, work load, the time devoted to the Group and the performance of the Group. The principal elements of his remuneration package include salary and allowance, but exclude discretionary bonus.

Mr. Wong is not connected with any existing Directors, senior management and other substantial Shareholders.

Save as disclosed above, Mr. Wong does not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years prior to the Latest Practicable Date.

There is no information relating to Mr. Wong that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules. Saved as disclosed herein, there is no other matter that needs to be brought to the attention of the Shareholders and the Stock Exchange.

**Mr. Chan Tsang Mo**

Mr. Chan Tsang Mo（陳增武）, aged 41, is an independent non-executive Director. He joined the Group on 23 August 2023 when he was appointed as an independent non-executive Director. He graduated from the City University of Hong Kong with a Bachelor of Business Administration degree in Accountancy. Mr. Chan is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chan is currently a practicing member of the Accounting and Financial Reporting Council.

As at the Latest Practicable Date, Mr. Chan did not have any interests or underlying interests in the Shares within the meaning of Part XV of the SFO.

Mr. Chan has entered into a letter of appointment with the Company for a term of three years commencing on 23 August 2023 and is subject to the retirement by rotation and reelection at the AGM in accordance with the Articles of Association. He is entitled to a monthly emolument of HK$15,000. The remuneration committee of the Company will review and determine the remuneration and compensation packages with reference to his responsibilities, work load, the time devoted to the Group and the performance of the Group. The principal elements of his remuneration package include salary and allowance, but exclude discretionary bonus.

Mr. Chan is not connected with any existing Directors, senior management and other substantial Shareholders.

Save as disclosed above, Mr. Chan does not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years prior to the Latest Practicable Date.

There is no information relating to Mr. Chan that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules. Saved as disclosed herein, there is no other matter that needs to be brought to the attention of the Shareholders and the Stock Exchange.

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SPEEDY GLOBAL HOLDINGS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

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## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an annual general meeting of Speedy Global Holdings Limited (the "**Company**") will be held at 23/F, Tower 9, Skywork Technovations Park, No. 52 Fuhai Road, Xiagang District, Chang'an Town, Dongguan City, China, on Friday, 22 May 2026 at 3 p.m. for the following purposes:

1. To receive and approve the audited consolidated financial statements together with the directors' report and the independent auditor's report of the Company for the year ended 31 December 2025.

2. (a) To re-elect Mr. Wong Ting Kon (who has served for more than nine years) as an Independent non-executive director of the Company.

   (b) To re-elect Mr. Chan Tsang Mo as an Independent non-executive director of the Company.

   (c) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company (the "**Directors**").

3. To re-appoint SHINEWING (HK) CPA Limited as auditor of the Company and to authorise the board of Directors to fix their remuneration.

As special business, to consider and, if thought fit, pass with or without amendments, the following resolutions as ordinary resolutions:

4. "**THAT**:

   (a) subject to paragraph (c) below, and pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), the exercise by the Directors during the Relevant Period (as hereinafter defined in this resolution) of all the powers of the Company to allot, issue and deal with shares of the Company and to make or grant offers, agreements and options (including but not limited to warrants, bonds and debentures convertible into shares of the Company) which might require the exercise of such power be and is hereby generally and unconditionally approved;

(b) the approval in paragraph (a) shall authorise the Directors during the Relevant Period (as hereinafter defined) to make or grant offers, agreements and options (including warrants, bonds and debentures convertible into shares of the Company) which might require the shares of the Company to be issued either during or after the end of the Relevant Period (as hereinafter defined);

(c) the aggregate number of shares allotted or agreed conditionally or unconditionally to be allotted or issued (whether pursuant to an option or otherwise) by the Directors pursuant to the approval in paragraph (a) above, otherwise than pursuant to (i) a Rights Issue (as hereinafter defined); or (ii) an issue of shares upon the exercise of options which may be granted under any share option scheme or under any option scheme or similar arrangement for the time being adopted for the grant or issue to officers and/or employees of the Company and/or any of its subsidiaries or any other person of shares or rights to acquire shares of the Company; or (iii) any scrip dividend schemes or similar arrangements providing for the allotment and issue of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the Articles of Association of the Company; or (iv) a specific authority granted by the shareholders of the Company in general meeting, shall not exceed 20% of the total number of issued shares of the Company at the date of the passing of this resolution and the said approval shall be limited accordingly; and

(d) for the purpose of this resolution,

"Relevant Period" means the period from the passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company unless by ordinary resolution passed at that meeting, the mandate is renewed, either unconditionally or subject to conditions;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association of the Company or any applicable laws of the Cayman Islands to be held; or

(iii) the passing of an ordinary resolution by shareholders of the Company in general meeting revoking, varying or renewing the authority given to the Directors by this resolution; and

"Rights Issue" means an offer of shares of the Company or offer or issue of option, warrants or similar giving rights to subscribe for shares of the Company, open for a period fixed by the Directors to holders of shares whose names appear on the register of members of the Company (and, where appropriate, to holders of other securities of the Company entitled to the offer) on a fixed record date in proportion to their then holdings of such shares (or, where appropriate, such other securities) (subject in all cases to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of any recognised regulatory body or any stock exchange in, any territory applicable to the Company)."

5. "**THAT**:

(a) subject to paragraph (b) below, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all powers of the Company to repurchase shares of the Company on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") or on any other stock exchange on which the shares of the Company may be listed and which is recognised by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose, subject to and in accordance with all applicable laws and/or the requirements of the Listing Rules or of any other stock exchange as amended from time to time, be and is hereby generally and unconditionally approved;

(b) the maximum number of the shares of the Company which the Company is authorised to repurchase pursuant to the approval in paragraph (a) above during the Relevant Period (as hereinafter defined) shall not exceed 10% of the total number of issued shares of the Company at the date of the passing of this resolution, and the authority granted pursuant to paragraph (a) above shall be limited accordingly; and

(c) for the purposes of this resolution, "Relevant Period" means the period from the passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company unless by ordinary resolution passed at that meeting, the mandate is renewed, either unconditionally or subject to conditions; or

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association of the Company or any applicable laws of the Cayman Islands to be held; or

(iii) the passing of an ordinary resolution by shareholders of the Company in general meeting revoking, varying or renewing the authority given to the Directors by this resolution."

6. "**THAT** conditional upon the ordinary resolutions set out in paragraphs 4 and 5 of the notice convening this meeting being passed, the general and unconditional mandate granted to the Directors to allot, issue and deal with shares of the Company pursuant to ordinary resolution set out in paragraph 4 of this notice convening this meeting be and is hereby extended by the addition thereto of the aggregate number of shares of the Company repurchased by the Company under the mandate granted pursuant to the ordinary resolution set out in paragraph 5 of this notice convening this meeting."

By Order of the Board
**Speedy Global Holdings Limited**
**Huang Chih Shen**
*Chairman and Chief Executive Officer*

Hong Kong, 24 April 2026

*Notes:*

1. A member entitled to attend and vote at the meeting shall be entitled to appoint another person as his proxy to attend and, on a poll, vote in his stead. A member who is the holder of two or more Shares may appoint more than one proxy to represent him and, on a poll, vote on his behalf. A proxy need not be a member of the Company.

2. In order to be valid, a proxy form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited at the branch share registrar and transfer office of the Company in Hong Kong, Union Registrars Limited at Suite 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time for holding the meeting or any adjournment thereof (i.e. Wednesday, 20 May 2026 at 3 p.m.).

3. For determining the eligibility of the Shareholders to attend and vote at the annual general meeting, the register of members of the Company will be closed from Tuesday, 19 May 2026 to Friday, 22 May 2026, both days inclusive, during which period no transfer of shares will be registered. The record date for determination of entitlements of the members of the Company to attend and vote at the Annual General Meeting will be Friday, 22 May 2026. In order to determine the identity of the Shareholders who are entitled to attend and vote at the annual general meeting, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Union Registrars Limited at Suite 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not later than 4:00 p.m. on Monday, 18 May 2026.

4. According to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at general meeting of the Company must be taken by poll. Therefore, all proposed resolutions put to the vote at the AGM will be taken by way of poll and the Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules.

5. With regard to ordinary resolutions set out in paragraphs 2 and 4 to 6 of this notice, a circular giving details of the re-electing of Directors and general mandates to issue and to repurchase Shares will be despatched to Shareholders. The biographical details of the retiring Directors who are subject to re-election at the meeting are set out in Appendix II to the circular.

6. As at the date of this notice, the executive Directors of the Company are Mr. Huang Chih Shen and Ms. Huang Li Hun, Serlina; the independent non-executive Directors are Mr. Wong Ting Kon, Mr. Chang Cheuk Cheung, Terence and Mr. Chan Tsang Mo.