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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 ANNUAL GENERAL MEETING HELD ON FRIDAY, 22 MAY 2026

References are made to the notice of the annual general meeting of Speedy Global Holdings Limited (the "**Company**") dated 24 April 2026 (the "**Notice of AGM**") and the circular of the Company dated 24 April 2026 (the "**Circular**"). Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the annual general meeting of the Company held on Friday, 22 May 2026 ("**AGM**"), a poll was demanded by the chairman of the Company for voting on all the resolutions as set out in the Notice of AGM. Mr. Huang Chih Shen, Ms. Huang Li Hun, Serlina, Mr. Wong Ting Kon, and Mr. Chan Tsang Mo attended the AGM in person and Mr. Chang Cheuk Cheung, Terence attended the AGM by electronic means.

As at the date of the AGM, 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 AGM. 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 AGM only is nil. No Shareholders are required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM. The total number of shares held by the Shareholders or their proxy(ies) who have attended the AGM 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 AGM.

The Company's branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The resolutions 1 to 6 were duly passed as ordinary resolutions of the Company and details of the poll results are as follows:

Ordinary resolutions		**Number of votes cast and approximate percentage of total number of votes cast**	
		For	**Against**
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.	327,334,688 (100.000%)	0 (0.000%)

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	**Against**
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.	327,334,688 (100.000%)	0 (0.000%)
	(b) To re-elect Mr. Chan Tsang Mo as an independent non-executive director of the Company.	327,334,688 (100.000%)	0 (0.000%)
	(c) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	327,334,688 (100.000%)	0 (0.000%)
3	To re-appoint SHINEWING (HK) CPA Limited as auditor of the Company and to authorise the board of directors to fix their remuneration.	327,334,688 (100.000%)	0 (0.000%)
4	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with additional ordinary shares of the Company up to a maximum of 20% of the number of issued shares of the Company.	327,334,688 (100.000%)	0 (0.000%)
5	To grant a general and unconditional mandate to the directors of the Company to repurchase shares of the Company up to a maximum of 10% of the number of issued shares of the Company.	327,334,688 (100.000%)	0 (0.000%)
6	To extend the general and unconditional mandate granted to the directors of the Company to issue, allot and deal with additional shares of the Company under resolution numbered 4 to include the aggregate number of shares of the Company repurchased pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 5.	327,334,688 (100.000%)	0 (0.000%)

Note: The full text of the above resolutions is set out in the Notice of AGM.

By Order of the Board
Yu Ka Gung
Company Secretary

Hong Kong, 22 May 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.