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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of Speedy Global Holdings Limited (the "**Company**") dated 22 May 2026 (the "**Announcement**") in relation to, among others, the re-election of Mr. Wong Ting Kon and Mr. Chan Tsang Mo as the independent non-executive directors of the Company. Terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Company would like to supplement that each of Mr. Wong Ting Kon and Mr. Chan Tsang Mo has confirmed to the Company (a) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (b) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

By Order of the Board
Yu Ka Gung
Company Secretary

Hong Kong, 29 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.