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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 IN RELATION TO CONNECTED TRANSACTION

Reference is made to the announcement of Speedy Global Holdings Limited (the "**Company**") dated 10 June 2026 (the "**Announcement**") in relation to, among others, the connected transaction in respect of the 2026 Dongguan Tenancy Agreements entered into between Speedy Dongguan as tenant, and Guangdong Yinghui as lessor. Terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

Information on Guangdong Yinghui

As disclosed in the Announcement, Guangdong Yinghui is owned as to 90% by Kaitai Industrial Investment (Dongguan) Co., Ltd.*(凱泰產業投資(東莞)有限公司) which is in turn indirectly wholly owned by Mr. Cheuk Lim Fai, the brother-in-law of Mr. Huang. The remaining 10% interest in Guangdong Yinghui is owned by Ye Guilan (葉桂蘭), a PRC individual who, to the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, is an Independent Third Party.

Listing Rules implications

In addition to the listing implications disclosed in the Announcement regarding the 2026 Dongguan Tenancy Agreements constituting a connected transaction of the Company subject to the notification and announcement requirements, but exempt from the circular and Shareholders' approval requirements, under 14A of the Listing Rules, the Company would like to provide the following supplementary information.

As disclosed in the Announcement, the Group will recognise the lease of the Premises under the 2026 Dongguan Tenancy Agreements as right-of-use assets in its consolidated financial statements pursuant to HKFRS 16. Accordingly, the relevant transactions contemplated thereunder will be regarded as acquisitions of assets by the Group in accordance with Rule 14.04(1)(a) of the Listing Rules. As one or more of the applicable percentage ratios in respect of the estimated value of the right-of-use asset under the 2026 Dongguan Tenancy Agreements exceeds 5% but is less than 25%, the transactions contemplated under the 2026 Dongguan Tenancy Agreements constitute a discloseable transaction of the Company and are subject to the notification and announcement requirements under Chapter 14 of the Listing Rules.

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

By Order of the Board
Speedy Global Holdings Limited
Huang Chih Shen
Chairman

Hong Kong, 15 June 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.