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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors of Speedy Global Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 31 August 2026 for the purposes of, among other things, considering and approving the unaudited condensed consolidated financial statement of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication and considering the declaration of an interim dividend, if any.

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

Hong Kong, 14 August 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.