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# SMART GLOBE HOLDINGS LIMITED
# 竣球控股有限公司

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

**(Stock Code: 1481)**

## DELAY IN DESPATCH OF CIRCULAR IN RELATION TO CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement of Smart Globe Holdings Limited (the "**Company**") dated 20 October 2026 in relation to, among other things, the continuing connected transactions contemplated under the Supply Chain Management Service Framework Agreement (the "**Announcement**"). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among other things, (i) further details of the transactions contemplated under the Supply Chain Management Service Framework Agreement and the proposed annual caps; (ii) a letter from the Independent Board Committee to the Independent Shareholders; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice of the EGM, was expected to be despatched to the Shareholders on or before 10 November 2026.

As additional time is required to prepare and finalise certain information to be included in the Circular, it is expected that the date of despatch of the Circular to the Shareholders will be postponed to a date falling on or before 30 November 2026.

By order of the Board
**Smart Globe Holdings Limited**
**Ng Ho Lun**
*Chairman*

Hong Kong, 10 November 2026

*As at the date of this announcement, the executive Directors are Mr. NG Ho Lun, Mr. CHU Lok Fung Barry, Mr. CHEN Kun and Mr. LAM Tak Ling Derek; and the independent non-executive Directors are Dr. WU Ka Chee Davy, Mr. YIU Ho Chi Stephen and Ms. LAW Ying Wai Denise.*