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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 540)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON MONDAY, 25 MARCH 2019

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At the extraordinary general meeting of Speedy Global Holdings Limited (the “**Company**”) held on Monday, 25 March 2019 (“**EGM**”), a poll was demanded by the chairman of the EGM for voting on the resolutions as set out in the notice of EGM dated 5 March 2019.

As at the date of the EGM, the total number of issued shares of the Company was 600,000,000 shares. Mr. Huang Chih Shen, Sky Halo Holdings Limited and their respective associates, who in aggregate held 327,242,688 shares of the Company, representing approximately 54.54% of the total number of issued shares of the Company as at the date of the EGM were required, under the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), to abstain from voting and they had so abstained from voting on the resolutions at the EGM. No other shareholder of the Company was entitled to attend and abstain from voting in favour of the resolutions at the EGM as set out in rule 13.40 of the Listing Rules. As a result, the total number of shares of the Company entitling the holders to attend and vote on the resolutions at the EGM was 272,757,312 shares, representing approximately 45.46% of the total number of issued shares of the Company as at the date of the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The ordinary resolutions were duly passed and details of the poll results are as follows:

Ordinary resolutions <i>(Note)</i>		Number of shares of the Company voted and approximate percentage of total number of shares of the Company voted	
		For	Against
1.	The sale and purchase agreement dated 6 December 2018 entered into between the Company and Splendid Gains Holdings Limited (the “ Sale of Purchase Agreement ”), a copy of which has been produced to the EGM marked “A” and signed by the chairman of the EGM for identification purpose, and the transactions contemplated thereby be and are hereby approved, confirmed and ratified.	139,467,901 (98.583%)	2,004,000 (1.417%)
2.	Any director(s) of the Company be and is/are hereby authorised, for and on behalf of the Company, to enter into any agreement, deed or instrument and/or to execute and deliver all such documents and/or do all such acts on behalf of the Company as he/she may consider necessary, desirable or expedient for the purpose of, or in connection with (i) the implementations and completion of the Sale and Purchase Agreement and transactions contemplated thereunder; and/or (ii) any amendment, variation or modification of the Sale and Purchase Agreement and the transactions contemplated thereunder upon such terms and conditions as the board of directors of the Company may think fit.	139,467,901 (98.583%)	2,004,000 (1.417%)

Note: The full text of the ordinary resolutions is set out in the notice of EGM dated 5 March 2019.

By Order of the Board
Cheung Kai Yiu
Company Secretary

Hong Kong, 25 March 2019

As at the date of this announcement, the executive directors of the Company are Mr. Huang Chih Shen and Mr. Chan Hung Kwong, Patrick; the independent non-executive directors of the Company are Mr. Wong Ting Kon, Ms. Pang Yuen Shan, Christina, Mr. Chang Cheuk Cheung, Terence and Dr. Chan Chung Bun, Bunny.