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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Speedy Global Holdings Limited (the "**Company**") will be held at 4/F, Pentahotel Hong Kong, Kowloon, 19 Luk Hop Street, San Po Kong, Kowloon, Hong Kong on Monday, 27 May 2019 at 11:30 a.m. to consider and, if thought fit, to pass with or without amendments, the following resolution(s):

ORDINARY RESOLUTIONS

1. "**THAT** the tenancy agreement dated 1 April 2019 entered into between Pageant Enterprise (Hong Kong) Limited and Shing Fun International Industrial Limited (the "**Pageant Tenancy 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 thereunder, be and are hereby approved, confirmed and ratified";

2. "**THAT** the proposed revised annual cap amounts in respect of the Pageant Tenancy Agreement and the Renewed CCT Agreements (as defined in the announcement of the Company dated 12 December 2017) in aggregate for each of the years ending 31 December 2019 and 2020 (the "**Revised Annual Cap**") be and are hereby approved"; and

3. "**THAT** 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 Pageant Tenancy Agreement; and/or (ii) the Revised Annual Cap, and/or (iii) any amendment, variation or modification of the Pageant Tenancy Agreement and the transactions contemplated thereunder, and the Revised Annual Cap upon such terms and conditions as the board of directors of the Company may think fit."

By order of the Board of
Speedy Global Holdings Limited
Huang Chih Shen
Chairman and Chief Executive Officer

Hong Kong, 25 April 2019

Notes:

a) Any member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote on his behalf. A proxy need not be a member of the Company.

b) To be valid, the instrument appointing a proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong by not less than 48 hours before the time appointed for holding the EGM or any adjourned meeting.

c) Completion and return of the form of proxy will not preclude any member from attending and voting in person at the EGM if so wish, and in such case, the form of proxy previously submitted shall be deemed to be revoked.

d) To ascertain a member's entitlement to attend and vote at the EGM, the Register of Members of the Company will be closed for registration of transfer of shares of the Company ("**Shares**") from Wednesday, 22 May 2019 to Monday, 27 May 2019, both days inclusive, during which period no transfer of the Shares will be registered. In order to qualify for attending and voting at the EGM, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration no later than 4:30 p.m. on Tuesday, 21 May 2019.

e) References to time and dates in this notice are to Hong Kong time and dates.

f) As at the date of this notice, 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.