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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 540)

CHANGE OF VENUE OF ANNUAL GENERAL MEETING TO BE HELD ON 25 MAY 2020

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Speedy Global Holdings Limited (the “**Company**”) both dated 17 April 2020 and the form of proxy (the “**Proxy Form**”), regarding the AGM of the Company to be held on Monday, 25 May 2020 at 11:00 a.m. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board hereby announces that due to the recent development of the outbreak of Coronavirus Disease 2019 (the “**COVID-19 Outbreak**”) and after due consideration, the venue of the AGM has been changed to **Unit 1603-1604, 16/F Causeway Bay Plaza I, 489 Hennessy Road, Causeway Bay, Hong Kong**.

Save for the change of venue of the AGM, all the information set out in the Circular, the Notice and the Proxy Form remain unchanged. The Proxy Form remains valid for the AGM and Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders who intend to attend the AGM in person are advised to pay attention to the above-mentioned change of venue.

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

Hong Kong, 4 May 2020

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, Ms. Pang Yuen Shan, Christina, Mr. Chang Cheuk Cheung, Terence and Dr. Chan Chung Bun, Bunny.

Special Note

To facilitate the ongoing prevention and control of the COVID-19 Outbreak and to safeguard the health and safety of the Shareholders and persons helping with the meeting, the Company regrets to inform Shareholders that there will be no distribution of corporate gift or serving of refreshment in the meeting in order to reduce person-to-person contact. Shareholders attending the meeting in person are required to wear surgical face mask and to undertake a temperature check before they enter the meeting venue.
