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

**(Stock code: 540)**

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND TERMINATION OF CONTINUING CONNECTED TRANSACTION**

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Directors**”) of Speedy Global Holdings Limited (the “**Company**”) announces that the Company’s principal place of business in Hong Kong has been relocated to Unit 501, 5/F, Stelux House, 698 Prince Edward Road East, San Po Kong, Kowloon, Hong Kong, with effect from 9 September 2021 (the “**Change in Hong Kong Principal Place of Business**”). The telephone number, facsimile number and website of the Company remain unchanged.

### **TERMINATION OF CONTINUING CONNECTED TRANSACTION**

Reference is made to the announcement of the Company dated 28 December 2020 in relation to, among other things, the entering into of the tenancy agreement (the “**Tenancy Agreement**”) between Shing Fun International Industrial Limited and Pageant Enterprise (Hong Kong) Limited, a subsidiary of the Company (together, the “**Parties**”).

Due to the Change in Hong Kong Principal Place of Business, on 9 September 2021 (after trading hours), the Parties entered into a termination agreement and mutually agreed to terminate the Tenancy Agreement with immediate effect. As a result, all rights and obligations of the Parties under the Tenancy Agreement have ceased to have effect from 9 September 2021.

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

Hong Kong, 9 September 2021

*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, GBM, GBS, JP.*