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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 540)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 30 JUNE 2023

References are made to the notice of the annual general meeting of Speedy Global Holdings Limited (the “**Company**”) dated 8 June 2023 (the “**Notice of AGM**”) and the circular of the Company dated 8 June 2023 (the “**Circular**”). Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the annual general meeting of the Company held on Friday, 30 June 2023 (“**AGM**”), a poll was demanded by the chairman of the Company for voting on all the resolutions as set out in the Notice of AGM. Mr. Huang Chih Shen, Ms. Huang Li Hun, Serlina, Mr. Wong Ting Kon, Ms. Pang Yuen Shan, Christina attended the AGM in person and Mr. Chang Cheuk Cheung, Terence attended the AGM by electronic means.

As at the date of the AGM, the total number of issued Shares was 600,000,000 shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM. The total number of Shares entitling the holders to attend and abstain from voting in favour as set out in rule 13.40 of the Listing Rules of the resolutions at the AGM only is nil. No Shareholders are required under the Listing Rules to abstain from voting at the AGM. The total number of shares held by the Shareholders or their proxy(ies) who have attended the AGM and are entitled to vote is 327,350,688 shares, representing approximately 54.56% of the total issued shares as at the date of the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The resolutions 1 to 6 were duly passed as ordinary resolutions of the Company and the resolution 7 was duly passed as special resolution of the Company and details of the poll results are as follows:

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1	To receive and approve the audited consolidated financial statements together with the directors’ report and the independent auditor’s report of the Company for the year ended 31 December 2022.	327,350,688 (100.000%)	0 (0.000%)

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
2	(a) To re-elect Ms. Huang Li Hun, Serlina as an executive director of the Company.	327,350,688 (100.000%)	0 (0.000%)
	(b) To re-elect Mr. Wong Ting Kon as an independent non-executive director of the Company.	327,350,688 (100.000%)	0 (0.000%)
	(c) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	327,350,688 (100.000%)	0 (0.000%)
3	To re-appoint PricewaterhouseCoopers as the auditors of the Company and to authorise the board of directors to fix their remuneration.	327,350,688 (100.000%)	0 (0.000%)
4	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with additional ordinary shares of the Company up to a maximum of 20% of the number of issued shares of the Company.	327,350,688 (100.000%)	0 (0.000%)
5	To grant a general and unconditional mandate to the directors of the Company to repurchase shares of the Company up to a maximum of 10% of the number of issued shares of the Company.	327,350,688 (100.000%)	0 (0.000%)
6	To extend the general and unconditional mandate granted to the directors of the Company to issue, allot and deal with additional shares of the Company under resolution numbered 4 to include the aggregate number of shares of the Company repurchased pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 5.	327,350,688 (100.000%)	0 (0.000%)

Special resolution		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
7	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association of the Company with immediate effect and that any director and/or the registered agent of the Company be authorised to do all things necessary to give effect to the proposed amendments and the adoption of the second amended and restated memorandum and articles of association of the Company.	327,350,688 (100.000%)	0 (0.000%)

Note: The full text of the above resolutions is set out in the Notice of AGM.

By Order of the Board
Yu Ka Gung
Company Secretary

Hong Kong, 30 June 2023

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 and Mr. Chang Cheuk Cheung, Terence.