

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(Incorporated in the Cayman Islands with limited liability)

(Stock code: 540)

PROPOSED ADOPTION OF NEW AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Speedy Global Holdings Limited (the “**Company**”) proposes to adopt the new amended and restated memorandum and articles of association of the Company (the “**New Amended and Restated Memorandum and Articles of Association**”) in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association of the Company for the purposes of, among others, (i) updating and bringing the existing amended and restated memorandum and articles of association of the Company in line with the amendments to the Listing Rules in relation to the expanded paperless listing regime and electronic dissemination of the corporate communications by listed issuers and (ii) making housekeeping changes.

The proposed adoption of the New Amended and Restated Memorandum and Articles of Association shall be subject to the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company to be held in May 2024 (the “**AGM**”), and the New Amended and Restated Memorandum and Articles of Association shall become effective upon the passing of such special resolution at the AGM. A circular containing, among other things, details of the New Amended and Restated Memorandum and Articles of Association, together with a notice convening the AGM, will be despatched to the Shareholders in due course.

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

Hong Kong, 28 March, 2024

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 Mr. Chan Tsang Mo.