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

**(Stock code: 540)**

## **CHANGE IN COMPOSITION OF THE CONFLICTS COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Speedy Global Holdings Limited (the “**Company**”) announces that Mr. Yip Yam Kuen (“**Mr. Yip**”) has tendered his resignation as a member of conflicts committee of the Board with effect from 1 January 2025 due to personal reasons.

Mr. Yip has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Yip for his contribution to the Company during his tenure of office.

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

Hong Kong, 20 December 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.*