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

**(Stock code: 540)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO POTENTIAL CONNECTED TRANSACTION**

Reference is made to the announcement of the Company dated 8 October 2019 (the “**Announcement**”) in relation to 2019 PRC Tenancy Agreement. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to supplement the following additional information in relation to 2019 PRC Tenancy Agreement:

- (1) It was disclosed in the Announcement that the Sellers are the shareholders of Dongguan Hongyue as at the date of the Announcement and are Independent Third Parties. As at the date of the Announcement, Dongguan Hongyue was owned as to approximately 90% by Mr. Ye Guiqiang\* (葉桂強) and approximately 10% by Ms. Li Jiling\* (李基玲). Both Mr. Ye and Ms. Li are natural persons of Chinese nationality.
- (2) Upon Completion, Dongguan Hongyue will be indirectly held as to 50% by Mr. Huang and as to 50% by Mr. Huang Chih Chien, the elder brother of Mr. Huang.

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

Hong Kong, 11 October 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Huang Chih Shen and Mr. Chan Hung Kwong, Patrick; 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.*

\* *For identification purpose only*