

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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors of Speedy Global Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 August 2024 for the purposes of, among other things, considering and approving the unaudited condensed consolidated financial statement of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication and considering the declaration of an interim dividend, if any.

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

Hong Kong, 14 August 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.