

*NOTE: This document has been translated into Chinese. In case of discrepancies between the English version and Chinese versions, the English version shall prevail.*



**PROCEDURES FOR A SHAREHOLDER  
OF SPEEDY GLOBAL HOLDINGS LIMITED 迅捷環球控股有限公司 (THE  
“COMPANY”) TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR**

Subject to the articles of association of the Company (the “**Articles of Association**”) and the Companies Law of the Cayman Islands, the Company may from time to time in general meeting by ordinary resolution elect any person to be a director of the Company (the “**Director**”) either to fill a casual vacancy on the board of directors of the Company (the “**Board**”), or as an addition to the existing Board.

Article 16.4 of the Articles of Association provides that no person shall, unless recommended by the Board, be eligible for election to the office of Director at any general meeting unless during the period, which shall be at least seven days, commencing no earlier than the day after the despatch of the notice of the meeting appointed for such election and ending no later than seven days prior to the date of such meeting, there has been given to the Secretary notice in writing by a member of the Company (not being the person to be proposed), entitled to attend and vote at the meeting for which such notice is given, of his intention to propose such person for election and also notice in writing signed by the person to be proposed of his willingness to be elected.

For the purpose of the Articles of Association, "Secretary" shall mean the person appointed as company secretary by the Board from time to time.

Accordingly, if a shareholder of the Company wishes to nominate a person to stand for election as a Director, the following documents must be validly served at the Company’s head office in Hong Kong at Flat B, 13/F, Wing Chai Industrial Building, 27–29 Ng Fong Street, San Po Kong, Kowloon, Hong Kong or at the Company’s Hong Kong share registrar, Tricor Investor Services Limited at 26th Floor, Tesbury

Centre, 28 Queen's Road East, Wanchai, Hong Kong, including (i) his/her notice of intention to propose a resolution at the general meeting; and (ii) a notice signed by the nominated candidate of the candidate's willingness to be appointed together with (a) that candidate's information as required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and (b) the candidate's written consent to the publication of his/her personal data.