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SPEED APPAREL HOLDING LIMITED

尚捷集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3860)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Speed Apparel Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 20 November 2020 for the purposes of, among other matters, (a) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2020; and (b) considering the payment of an interim dividend, if any.

By order of the Board
Speed Apparel Holding Limited
Mr. Chan Wing Kai

Chairman of the Board and executive Director

Hong Kong, 6 November 2020

As at the date of this announcement, the executive Directors are Mr. Chan Wing Kai and Mr. Ng Ming Ho; and the independent non-executive Directors are Ms. Chan Siu Lai, Mr. Kwok Chi Shing and Mr. Ma Kwok Fai, Edwin.