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SMART GLOBE HOLDINGS LIMITED

竣球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1481)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Smart Globe Holdings Limited (the “**Company**”) is pleased to announce that, with effect from 22 November 2021, Mr. Chen Di (“**Mr. Chen**”) has been appointed as an executive Director.

The Board would extend its warm welcome to Mr. Chen in joining the Board.

Mr. Chen Di (陳迪)

Mr. Chen Di (陳迪先生), aged 51, obtained an executive master’s degree of business administration from Sun Yat-sen University in 2006. From May 2006 to October 2010, Mr. Chen was employed by Sun Yat-sen University, served as a director of Sun Yat-sen University Entrepreneur Alumni Association (中山大學企業家校友聯合會), promoting the integration of the spirit of the university and entrepreneurship. Mr. Chen has served as the general advisor of the board of directors of Jiangmen Jingye Daily Household Appliances Limited since November 2010, primarily responsible for offering professional advice on development planning, daily management, capital operation and informatization of the company, financial affairs, training, process and other related aspect. Mr. Chen has served as development advisor for the board of directors of Generational Family Inheritance (Guangzhou) Management Consulting Limited (世代家族傳承 (廣州) 管理諮詢有限公司) since May 2021, responsible for formulate the company’s development plan, annual work plan and the company’s general production and operation management system, and make rational suggestions. Mr. Chen has been the vice president of Deutsch-Chinesische Wirtschaftsvereinigung e.V. (德國德中文化經濟聯合會) since September 2021, responsible for China affairs of the association, providing a platform and an opportunity for direct communication between Chinese and German enterprises and organizations.

Mr. Chen has entered into a service contract with the Company for a term of three years, and is subject to retirement by rotation and is eligible for re-election at the general meetings of the Company in accordance with the articles of association of the Company. Mr. Chen will receive annual remuneration of HK\$120,000 and will be entitled to receive a discretionary bonus. The emolument was determined by the Board with reference to his experience, duties and responsibilities in the Company, the current market rate and the Group's remuneration policy.

As at the date of this announcement, Mr. Chen has no relationship with any Directors, senior management or substantial or controlling shareholders of the Company, and does not have other interests in any securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed above, Mr. Chen does not hold other positions in the Company and its subsidiaries and any other major appointments and professional qualifications and Mr. Chen has not been a director of any other listed companies in the past three years preceding the date of this announcement.

Save as disclosed above, there is no other information which is required to be disclosed under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters in relation to the appointment of Mr. Chen as an executive director that need to be brought to the attention of the shareholders of the Company.

By order of the Board of
Smart Globe Holdings Limited
LAM Tak Ling Derek
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 22 November 2021

As at the date of this announcement, the executive Directors are Mr. LAM Tak Ling Derek, Mr. CHAN Yee Yeung, Mr. CHEN Di and Ms. TSE Yuen Shan Ivy; and the independent non-executive Directors are Mr. LI Chun Hung, Mr. ONG Chor Wei and Mr. YAM Kam Kwong, JP.