SMART GLOBE HOLDINGS LIMITED
竣球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1481)

CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors (the "**Board**") of Smart Globe Holdings Limited (the "**Company**") hereby announces that with effect from 31 December 2021:

(i) Ms. TSE Yuen Shan Ivy has ceased to be the chairman and member of the nomination committee of the Company (the "**Nomination Committee**"); and

(ii) Mr. LAM Tak Ling Derek, currently chairman of the Board of the Company, has been appointed as the chairman of the Nomination Committee.

The above changes were made pursuant to a regular evaluation on the structure and roles of the Nomination Committee and the implementation of Rule 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which will come into effect on 1 January 2022.

The Board would like to take this opportunity to express its gratitude to Ms. TSE for her valuable contribution to the Company during her tenure as the chairman of the Nomination Committee.

By order of the Board of
Smart Globe Holdings Limited
LAM Tak Ling Derek
Chairman

Hong Kong, 31 December 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.