SMART GLOBE HOLDINGS LIMITED
竣球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1481)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Smart Globe Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 21 August 2026, for the purpose of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2026, and considering the recommendation of an interim dividend, if any.

By order of the Board of
Smart Globe Holdings Limited
NG Ho Lun
Chairman

Hong Kong, 11 August 2026

As at the date of this announcement, the executive Directors are Mr. NG Ho Lun, Mr. CHU Lok Fung Barry, Mr. CHEN Kun and Mr. LAM Tak Ling Derek; and the independent non-executive Directors are Dr. WU Ka Chee Davy, Mr. YIU Ho Chi Stephen and Ms. LAW Ying Wai Denise.