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CONVOY GLOBAL HOLDINGS LIMITED

康宏環球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1019)

ANNOUNCEMENT

This announcement is made by Convoy Global Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XVIA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) was informed that three executive directors of the Company, namely, Mr. Wong Lee Man, Ms. Fong Sut Sam and Ms. Chan Lai Yee, were arrested by the Independent Commission Against Corruption. The Board has resolved to suspend the duties of Mr. Wong Lee Man, Ms. Fong Sut Sam and Ms. Chan Lai Yee as directors of the Company until further notice. In the meantime, Mr. Ng Wing Fai, an executive director of the Company, will act as Interim Chairman of the Board.

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been halted with effect from 11:04 a.m. on 7 December 2017 and shall remain halted pending further announcement, as the Company needs some time to understand what the cases are about and to assess if they have any impact on the business and operation of the Company.

By Order of the Board
CONVOY GLOBAL HOLDINGS LIMITED
Ng Wing Fai
Interim Chairman

Hong Kong, 8 December 2017

As at the date of this announcement, the executive Directors are Mr. Wong Lee Man (suspended), Ms. Fong Sut Sam (suspended), Mr. Tan Ye Kai, Byron, Mr. Ng Wing Fai (Interim Chairman), Ms. Chan Lai Yee (suspended) and Dr. Cho Kwai Chee; the non-executive Directors are Mr. Wang John Hong-chiun and the independent non-executive Directors are Mr. Ma Yiu Ho, Peter and Mr. Pun Tit Shan.