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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)**

- (A) CHANGE OF COMPANY SECRETARY**
- (B) APPOINTMENT OF GROUP GENERAL COUNSEL-LEGAL AND COMPLIANCE**
- (C) CHANGE OF AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Convoy Global Holdings Limited (the “**Company**”) announces that Mr. Chow Kim Hang (“**Mr. Chow**”) has resigned as the Company Secretary and the authorized representative of the Company with effect from 8 December 2017.

The Board is pleased to announce that with effect from 8 December 2017, Mr. Chung Wai Kwong Anthony (“**Mr. Chung**”) has been appointed as new (a) Company Secretary of the Company, as well as (b) Group General Counsel-Legal and Compliance.

Mr. Chung has been qualified as a Solicitor of the High Court of the Hong Kong Special Administrative Region since 1999, and also qualified as a Chartered Company Secretary in Hong Kong in 2013. Mr. Chung is experienced in handling legal, compliance and company secretariat matters. Mr. Chung completed Bachelor of Laws and Postgraduate Certificate in Laws at The University of Hong Kong. He has re-joined the Company on 3 October 2016. Prior to re-joining the Company, he practiced as a Solicitor in Hong Kong, and also has extensive legal and compliance experience from various financial institutions, such as Haitong International Securities Group (formerly known as Taifook Securities Group).

Mr. Chung has also been appointed as an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in place of Mr. Chow with effect from 8 December 2017.

The Board would like to welcome Mr. Chung on his appointment.

By Order of the Board of  
**CONVOY GLOBAL HOLDINGS LIMITED**  
**Ng Wing Fai**  
*Group President and Executive Director*

Hong Kong, 11 December 2017

*As at the date of this announcement, the executive Directors of the Company are Mr. Johnny Chen (interim Chairman), Mr. Tan Ye Kai, Byron, Mr. Ng Wing Fai, Dr. Cho Kwai Chee, Mr. Yap E Hock and Ms. Ip Yee Kwan; the non-executive Director of the Company is Mr. Wang John Hong-chiun; and the independent non-executive Directors of the Company are Mr. Ma Yiu Ho, Peter, Mr. Pun Tit Shan, Mrs. Fu Kwong Wing Ting, Francine, Mr. Pak Wai Keung, Martin and Mr. Yan Tat Wah. The duties of the executive Directors of the Company namely Mr. Wong Lee Man, Ms. Fong Sut Sam and Ms. Chan Lai Yee are suspended.*