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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)**

**CHANGE OF AUDITOR**

This announcement is made by Convoy Global Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company announces that Ernst & Young (“**EY**”) has resigned as the auditor of the Company with effect from 31 January 2018 as the Company and EY could not reach a consensus on the audit fee for the financial year ended 31 December 2017.

EY has confirmed in writing that there are no circumstances connected to its resignation as the Company’s auditor that need to be brought to the attention of the shareholders or creditors of the Company. The Company has also confirmed that there are no other matters in relation to the resignation of EY that need to be brought to the attention of the shareholders or creditors of the Company.

Pursuant to the articles of association of the Company, if the office of auditor becomes vacant by the resignation of the auditor, the directors of the Company shall fill the vacancy and fix the remuneration of the auditor so appointed. The Company is pleased to announce that PricewaterhouseCoopers has been appointed as the new auditor of the Company with effect from 1 February 2018 to fill the casual vacancy following the resignation of EY and to hold office until the conclusion of the next annual general meeting of the Company.

The Company would like to take this opportunity to express its sincere gratitude to EY for its services rendered during the past years.

On behalf of the Board

**CONVOY GLOBAL HOLDINGS LIMITED**

**Johnny Chen**

*Chairman and Executive Director*

1 February 2018

*As at the date of this announcement, the executive directors of the Company are Mr. Johnny Chen (Chairman), Mr. Ng Wing Fai, Dr. Cho Kwai Chee, Mr. Yap E Hock, Mr. Shin Kin Man\* and Ms. Wong Suet Fai\*; 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, Mr. Yan Tat Wah and Dr. Huan Guocang\*. 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.*

\* *Dr. Huan, Mr. Shin and Ms. Wong were appointed as directors of the Company on 15 January 2018. Further announcement will be made by the Company on their biographical details as soon as possible.*