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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 COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

**RESIGNATION OF COMPANY SECRETARY, GROUP GENERAL COUNSEL-
LEGAL AND COMPLIANCE AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Convoy Global Holdings Limited (the “**Company**”) announces that Mr. Chung Wai Kwong Anthony (“**Mr. Chung**”) has resigned as the Company Secretary, Group General Counsel-Legal and Compliance and the authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 30 June 2018 due to his personal commitment to other business.

Mr. Chung has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Lau Hok Yuk (“**Mr. Lau**”) has been appointed (the “**Appointment**”) as the company secretary and authorized representative of the Company under Rule 3.05 of the Listing Rules and the Appointment with effect on 30 June 2018.

Mr. Lau Hok Yuk holds a Master Degree in Business Administration from University of Strathclyde in the U.K. He is a Certified Tax Adviser in Hong Kong, Fellow Members of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He is also a Chartered Financial Analyst and a Fellow Member of Life Management Institute. Mr. Lau has over 28 years of working experience in the areas of financial control, compliance, corporate finance and business administration. He has previously held the positions of company secretary, authorized representative, executive director and chief financial officer in other companies listed on the Stock Exchange and other various senior positions in financial institutions and multinational companies.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chung for his contribution to the Company during his tenure and also extend its welcome to Mr. Lau on his appointment.

By Order of the Board
CONVOY GLOBAL HOLDINGS LIMITED
Johnny Chen
Chairman and Executive Director

Hong Kong, 3 July 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; the non-executive Director of the Company is Mr. Chen Shih-pin; 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.*

** Further announcement will be issued by the Company regarding the appointment of Dr. Huan Guocang.*