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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)**

**DELAY IN PUBLICATION OF INTERIM RESULTS  
AND DESPATCH OF INTERIM REPORT  
FOR THE SIX MONTHS ENDED 30 JUNE 2019  
AND  
CONTINUED SUSPENSION OF TRADING**

This announcement is made by Convoy Global Holdings Limited (the “**Company**”) pursuant to Rule 13.09 and Rule 13.49(6) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong).

References are made to (1) the announcement of the Company dated 1 February 2018 in relation to the change of auditor of the Company, (2) the announcement of the Company dated 19 March 2018 in relation to the delay in publication of the 2017 Annual Results and despatch of the 2017 Annual Report, (3) the announcement of the Company dated 31 August 2018 in relation to delay in publication of 2018 interim results and despatch of 2018 interim report and (4) the announcement of the Company dated 29 March 2019 in relation to the delay in publication of the 2018 Annual Results and despatch of the 2018 Annual Report (collectively, the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

## **DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2019**

The Company announces that as the publication of the 2017 and 2018 Annual Results and the despatch of the 2017 and 2018 Annual Reports are still pending, it is expected that the publication of the announcement of its interim results for the six months ended 30 June 2019 (the “**2019 Interim Results**”) and the despatch of its interim report for the six months ended 30 June 2019 (the “**2019 Interim Report**”) will not be ready by 31 August 2019 and 30 September 2019 respectively as required under the Listing Rules.

The Board acknowledges that the delay in the publication of the announcement of the 2019 Interim Results and the despatch of the 2019 Interim Report constitute non-compliance with Rules 13.48(1) and 13.49(6) of the Listing Rules.

The Company will publish further announcement(s) to inform the shareholders of the Company of the date of the Board meeting to approve the 2017 and 2018 Annual Results and the 2018 and 2019 Interim Results and the despatch of the 2017 and 2018 Annual Reports and 2018 and 2019 Interim Reports, and any other update information as and when appropriate.

## **CONTINUED SUSPENSION OF TRADING OF SHARES**

At the request of the Company, trading in the Company’s shares on The Stock Exchange of Hong Kong Limited was halted from 11:04 a.m. on 7 December 2017 (automatically converted to “being suspended” thereafter), and will remain suspended until further notice.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 23 August 2019

*As at the date of this announcement, the executive Directors are Mr. Johnny Chen (Chairman), Mr. Ng Wing Fai, Mr. Yap E Hock and Mr. Shin Kin Man; the non-executive Director is Mr. Chen Shih-pin; and the independent non-executive Directors are 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 namely Mr. Wong Lee Man, Ms. Fong Sut Sam and Ms. Chan Lai Yee have been suspended since 8 December 2017.*