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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 AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Convoy Global Holdings Limited (the “**Company**”) hereby announces that Mr. Lau Hok Yuk (“**Mr. Lau**”) has tendered his resignation as the Company Secretary and the 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 (the “**Stock Exchange**”) with effect from 1 April 2020. Mr. Lau will remain a key management member of the Company and will take up new assignment of business development for the Company.

Mr. Lau 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. Kong Siu Keung (“**Mr. Kong**”) has been appointed (the “**Appointment**”) as the company secretary and authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange and the Appointment with effect on 1 April 2020.

Mr. Kong holds a Master’s Degree in Business Administration and is a fellow member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

APPOINTMENT OF ALTERNATE AUTHORISED REPRESENTATIVE

The Board also announces that Ms. Cheung Wai Sze, Celia has been appointed as the alternate authorised representative of the Company to Mr. Kong under Rule 3.06(2) of the Rules Governing the Listing of Securities on the Stock Exchange with effect from 1 April 2020.

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

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

Hong Kong, 1 April 2020

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.