

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CONVOY FINANCIAL SERVICES HOLDINGS LIMITED

康宏理財控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1019)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Kwok Shun Tim has been appointed as an executive Director with effect from 30 April 2013.

The board (the “Board”) of directors (the “Directors”) of Convoy Financial Services Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) is pleased to announce that Mr. Kwok Shun Tim (“Mr. Kwok”) has been appointed as an executive Director with effect from 30 April 2013.

Mr. Kwok, aged 38, graduated from the Hong Kong University of Science and Technology with a bachelor degree of Business Administration in Accounting in 1999. He also received a master degree of science in China Business Studies from The Hong Kong Polytechnic University and a master degree of laws (International Economic Law) from the City University of Hong Kong in 2004 and 2008 respectively. Mr. Kwok is an associate of Hong Kong Institute of Certified Public Accountants, an ordinary member of Hong Kong Securities Institute, a full member of IT Accountants Association and a fellow of the Association of Chartered Certified Accountants. Mr. Kwok is currently a member of Guangdong Province Zhaoqing City Committee of the Chinese People’s Political Consultative Conference (中國人民政治協商會議廣東省肇慶市委員會), a director of Yan Oi Tong for the year 2013/2014, the deputy chief supervisor of Hong Kong Road Safety Patrol and a school manager of C.C.C. Kwei Wah Shan College.

Mr. Kwok is an investment director of a subsidiary of the Company. He is currently an executive director of Computech Holdings Limited (stock code: 08081) and China Leason CBM & Shale Gas Group Company Limited (stock code: 08270, formerly known as China Leason Investment Group Co., Limited), of which he was a non-executive director from May 2006 to December 2010. He is also an independent non-executive director of Modern Education Group Limited (stock code: 01082) and Longlife Group Holdings Limited (stock code: 08037). He is also a company secretary of Tianjin Jinran Public Utilities Company Limited (formerly known as Tianjin Tianlian Public Utilities Company Limited) (stock code: 01265). Mr. Kwok is also appointed as an executive director of De Tiger Capital Limited. Mr. Kwok is a licensed person for Type 4 and Type 9 regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”).

Save as disclosed above, Mr. Kwok did not hold any other directorship in any listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years and does not hold any other positions with the Company or other members of the Group.

Mr. Kwok does not have any relationships with any Directors, senior management, substantial or controlling shareholders of the Company nor any interests in the shares in the Company within the meaning of Part XV of the SFO as at the date of this announcement.

Mr. Kwok has entered into a service contract with the Company. Mr. Kwok's directorship in the Company shall be for a term of three years commencing from 30 April 2013 and shall determine upon expiry subject to renewal by mutual agreement between the Company and Mr. Kwok prior thereto and in compliance with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "Listing Rules"). Mr. Kwok's directorship is also subject to the retirement by rotation and re-election at annual general meeting of the Company in accordance with the articles of association of the Company (the "Articles"). Mr. Kwok will hold the office until the next annual general meeting of the Company and will retire at that general meeting, but will be eligible for re-election in accordance with the Articles. Mr. Kwok is entitled to an annual emolument of HK\$303,360 for acting as the director of and/or holding other positions with the Company or other members of the Group and also a bonus for each financial year of the Company, which is at the discretion of the Board. The annual emolument of Mr. Kwok and his discretionary bonus would be determined with reference to various factors such as duties and level of responsibilities of Mr. Kwok, the available information in respect of companies of comparable business or scale, the performance of Mr. Kwok and the Group's performance for the financial year concerned and the prevailing market conditions and based on the recommendation from the remuneration committee of the Company.

Save as disclosed above, Mr. Kwok is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company nor is there any information to be disclosed by the Company pursuant to any of the requirements under the Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to extend its warm welcome to Mr. Kwok for joining the Board.

On behalf of the Board
Convoy Financial Services Holdings Limited
Wong Lee Man
Chairman

Hong Kong, 30 April 2013

As at the date of this announcement, the executive Directors are Mr. Wong Lee Man (Chairman), Ms. Fong Sut Sam, Mr. Mak Kwong Yiu and Mr. Kwok Shun Tim and the independent non-executive Directors are Mrs. Fu Kwong Wing Ting, Francine, Dr. Wu Ka Chee, Davy and Mr. Ma Yiu Ho, Peter.