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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)**

### **INSIDE INFORMATION – ASSIST INVESTIGATION OF THE ENFORCEMENT AUTHORITY**

This announcement is made by Convooy Global Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules).

On 7 December 2017, the Company learnt that the enforcement authority (the “**Authority**”) conducted enforcement operations (the “**Incident**”), involving two Executive Directors of the Company (the “**Involved Individuals**”).

Because the Incident involves enforcement operations of the Authority and potential litigations, the Company is not in a position to provide further comments, so as to avoid causing undue influence.

The Company has applied to The Stock Exchange of Hong Kong for a voluntary trading halt from 11:04 a.m. on 7 December 2017, so as to facilitate making timely clarification and announcement on important business issues.

The Company has followed standard protocol to adopt prudent measure to immediately suspend the work responsibilities of the Involved Individuals, in order to support the investigation of the Authority.

If the Company has important decision on the Incident, it will make public announcement in a timely fashion.

By Order of the Board  
**CONVOY GLOBAL HOLDINGS LIMITED**  
**Wong Lee Man**  
*Chairman*

Hong Kong, 8 December 2017

*As at the date of this announcement, the executive Directors of the Company are Mr. Wong Lee Man (Chairman), Ms. Fong Sut Sam (suspended), Mr. Tan Ye Kai, Byron, Mr. Ng Wing Fai, Ms. Chan Lai Yee (suspended) and Dr. Cho Kwai Chee; the non-executive Director of the Company is Mr. Wang John Hong-chiun and the independent non-executive Directors of the Company are Mr. Ma Yiu Ho, Peter and Mr. Pun Tit Shan.*