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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)

REMOVAL OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Convoy Global Holdings Limited (the “**Company**”) had served a notice on the removal of Dr. Cho Kwai Chee (“**Dr. Cho**”) as an executive director of the Company pursuant to article 86(3) of the Company’s articles of association, which provides that a director shall be vacated from his office if without special leave of absence from the Board, he is absent from meetings of the Board for six consecutive months and the Board resolved that his office be vacated with effect from 17 August 2018. Dr. Cho has been absent from all meetings of the Board for more than six consecutive months since December 2017 without special leave of absence from the Board, nor has Dr. Cho performed any duty in his capacity as an executive director of the Company during the same period.

The Board considers that the removal of Dr. Cho from his directorship will not have any adverse effects on the operations of the Company and its subsidiaries.

The Board confirms that apart from the foregoing, it is not aware of any matter in relation to the removal of Dr. Cho from his directorship that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 20 August 2018

As at the date of this announcement, the executive Directors of the Company are Mr. Johnny Chen (Chairman), Mr. Ng Wing Fai, 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. 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 have been suspended since 8 December 2017.*

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