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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**Meeting**”) of Convoy Global Holdings Limited (the “**Company**”) will be held at 1/F., Trust Tower, 68 Johnston Road, Wan Chai, Hong Kong on Thursday, 26 November 2020 at 6 p.m. for the purpose of considering and passing the following ordinary resolutions:

ORDINARY RESOLUTIONS

1. “**THAT** Mr. Johnny Chen be and is hereby removed as a director of the Company pursuant to article 83(5) of the articles of association of the Company with immediate effect upon passing of this resolution.”
2. “**THAT** Mr. Ng Wing Fai be and is hereby removed as a director of the Company pursuant to article 83(5) of the articles of association of the Company with immediate effect upon passing of this resolution.”
3. “**THAT** Ms. Chan Lai Yee be and is hereby removed as a director of the Company pursuant to article 83(5) of the articles of association of the Company with immediate effect upon passing of this resolution.”
4. “**THAT** Mr. Yap E Hock be and is hereby removed as a director of the Company pursuant to article 83(5) of the articles of association of the Company with immediate effect upon passing of this resolution.”

5. “**THAT** Mr. Shin Kin Man be and is hereby removed as a director of the Company pursuant to article 83(5) of the articles of association of the Company with immediate effect upon passing of this resolution.”
6. “**THAT** Mr. Chen Shih-pin be and is hereby removed as a director of the Company pursuant to article 83(5) of the articles of association of the Company with immediate effect upon passing of this resolution.”
7. “**THAT** Mr. Pun Tit Shan be and is hereby removed as a director of the Company pursuant to article 83(5) of the articles of association of the Company with immediate effect upon passing of this resolution.”
8. “**THAT** Mrs. Fu Kwong Wing Ting, Francine be and is hereby removed as a director of the Company pursuant to article 83(5) of the articles of association of the Company with immediate effect upon passing of this resolution.”
9. “**THAT** Mr. Pak Wai Keung, Martin be and is hereby removed as a director of the Company pursuant to article 83(5) of the articles of association of the Company with immediate effect upon passing of this resolution.”
10. “**THAT** Mr. Yan Tat Wah be and is hereby removed as a director of the Company pursuant to article 83(5) of the articles of association of the Company with immediate effect upon passing of this resolution.”
11. “**THAT** Ms. Fong Sut Sam be and is hereby removed as a director of the Company pursuant to article 83(5) of the articles of association of the Company with immediate effect upon passing of this resolution.”
12. “**THAT** Mr. Wong Lee Man be and is hereby removed as a director of the Company pursuant to article 83(5) of the articles of association of the Company with immediate effect upon passing of this resolution.”
13. “**THAT** Professor Frederick Ma Si-Hang be and is hereby appointed as a director of the Company pursuant to article 83(6) of the articles of association of the Company to fill the vacancy created by the above resolution (1) with immediate effect upon passing of this resolution.”

14. “**THAT** Mr. Shek Lai Him Abraham be and is hereby appointed as a director of the Company pursuant to article 83(6) of the articles of association of the Company to fill the vacancy created by the above resolution (2) with immediate effect upon passing of this resolution.”
15. “**THAT** Mr. Kwok Hiu Kwan be and is hereby appointed as a director of the Company pursuant to article 83(6) of the articles of association of the Company to fill the vacancy created by the above resolution (3) with immediate effect upon passing of this resolution.”
16. “**THAT** Dr. Tam Lai Ling be and is hereby appointed as a director of the Company pursuant to article 83(6) of the articles of association of the Company to fill the vacancy created by the above resolution (4) with immediate effect upon passing of this resolution.”
17. “**THAT** Mr. Habibullah Abdul Rahman be and is hereby appointed as a director of the Company pursuant to article 83(6) of the articles of association of the Company to fill the vacancy created by the above resolution (5) with immediate effect upon passing of this resolution.”
18. “**THAT** Mr. Terence Shu-Yuen Cheng be and is hereby appointed as a director of the Company pursuant to article 83(6) of the articles of association of the Company to fill the vacancy created by the above resolution (6) with immediate effect upon passing of this resolution.”

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

Hong Kong, 18 October 2020

Registered office:

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman
KY1-1111
Cayman Islands

Head office and principal place of business

in Hong Kong:
Trust Tower
68 Johnston Road
Wan Chai, Hong Kong

Notes:

1. Any member of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of him/her/it. A member of the Company who is the holder of two or more shares of the Company may appoint more than one proxy to represent him/her/it and vote on his/her/its behalf at the Meeting. A proxy need not be a member of the Company.
2. To be valid, a proxy form, together with any power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof (as the case may be).
3. Delivery of an instrument appointing a proxy shall not preclude a member of the Company from attending and voting in person at the Meeting or any adjournment thereof (as the case may be) and in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. The register of members of the Company will be closed from 23 November 2020 to 26 November 2020, both days inclusive, for the purpose of determining the identity of shareholders who are entitled to attend and vote at the Meeting. In order to be eligible to attend and vote at the Meeting, all transfers of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on 20 November 2020.
5. As of the date of this notice, 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.