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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 A WRIT OF SUMMONS

This announcement is made by Convoy Global Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company has received a writ of summons (the “**Writ of Summons**”) dated 9 November 2020 issued by Yang Zhi Jun (the “**Plaintiff**”), who claimed himself to be a minority shareholder of the Company, against, among others, the Company, Forthwise International Limited (“**Forthwise**”) and Convoy Finance Limited (“**Convoy Finance**”). The Company has also noted a news article published by the Hong Kong Economic Journal on 11 November 2020 relating to the abovementioned legal proceedings.

Forthwise and Convoy Finance are both wholly owned subsidiaries of the Company. Based on the Writ of Summons, the Plaintiff has not sought any relief against the Company, Forthwise or Convoy Finance.

Accordingly, in its present form, the Writ of Summons has no material impact on the Company and its subsidiaries. Should this change, the Company will make further announcement(s) to keep its shareholders and potential investors informed. The Company is currently seeking legal advice in respect of the Writ of Summons and will make further announcement in due course as to any material development in connection with the proceedings.

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

Hong Kong, 13 November 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.*