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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)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE LITIGATION**

Reference is made to the announcement of Convoy Global Holdings Limited (the “**Company**”) dated 30 November 2020 in relation to the petition filed by Chen Pei Xiong (the “**Announcement**”). Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

As disclosed in the Announcement, the Petitioner issued the Petition pursuant to section 724 of the Companies Ordinance (Cap. 622). Based on the Petition, the Petitioner has alleged that the board of directors of the Company (the “**Board**”) has failed to exercise their duties to the Company which jeopardises the Company’s listing status. The Petitioner also sought the reliefs, among others, for an order to restrain the Directors from continuing to act as directors and to appoint an independent manager over the Company to manage its affairs, pending reconstitution of the Board.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the Company’s shares on the Stock Exchange was halted from 11:04 a.m. on 7 December 2017 (automatically converted to “being suspended” thereafter), and will remain suspended until further notice. The Company will keep the public informed of the latest developments by making further announcement(s) as and when appropriate.

**Shareholders and potential investors should note that the resumption of trading in the shares on the Stock Exchange is subject to various conditions which may or may not be fulfilled. There is no guarantee that resumption of trading in the shares will take place. Shareholders and potential investors of the Company are reminded to exercise caution when dealing with the shares.**

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

Hong Kong, 2 December 2020

*As at the date of this announcement, the executive Directors are Mr. Johnny Chen (Chairman), Mr. Ng Wing Fai, Mr. Yap E Hock, Mr. Shin Kin Man and Mr. Lee Jin Yi; the non-executive Director is Mr. Chen Shihpin; and the independent non-executive Directors are Mr. Pun Tit Shan, Mrs. Fu Kwong Wing Ting, Francine, Mr. Pak Wai Keung, Martin, Mr. Yan Tat Wah and Mr. Lam Kwok Cheong. The duties of the executive Directors namely Mr. Wong Lee Man and Ms. Chan Lai Yee have been suspended since 8 December 2017.*