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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 dated 1 December 2020 issued by Kwok Hiu Kwan and Tam Lai Ling (collectively, the “**Plaintiffs**”) against the Company for alleged libel published by the Company of certain words (collectively, the “**Words**”) defamatory of and referring to the Plaintiffs, as part of an announcement of the Company regarding adjournment of an extraordinary general meeting dated 26 November 2020. The Plaintiffs sought the reliefs, among others, for damages and an injunction order restraining the Company from publishing the Words or similar words defamatory of the Plaintiffs. The Company has also noted various news articles published on 3 December 2020 by, among others, Ming Pao Daily News, Sing Tao Daily, Oriental Daily News, Hong Kong Economic Times and Hong Kong Economic Journal relating to the abovementioned legal proceedings.

As the proceedings are recorded, the Company would let justice take its course and let the court determine whether the Plaintiffs were defamed, as alleged. The Company will make further announcement in due course as to any material development in connection with the proceedings.

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, 3 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.