



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Convoy Global Holdings Limited with effect from 1 January 2021 ^(Note) are set out below:

Executive Directors:

Mr. Ng Wing Fai

Mr. Yap E Hock

Mr. Shin Kin Man

Mr. Lee Jin Yi

Ms. Wong Suet Fai

Mr. Chung Kwok Wai, Kelvin

Mr. Wong Lee Man *(Suspended)*

Ms. Chan Lai Yee *(Suspended)*

Non-Executive Directors:

Mr. Johnny Chen *(Chairman)*

Mr. Chen Shih-pin

Independent Non-Executive Directors:

Mr. Pun Tit Shan

Mr. Pak Wai Keung, Martin

Mr. Yan Tat Wah

Mrs. Fu Kwong Wing Ting Francine

Mr. Lam Kwok Cheong

Ms. Carrie Bernadette Ho

Note: Reference is made to the announcement of the Company dated 31 December 2020 in relation to the appointment of executive directors, appointment of independent non-executive director, appointment of new chairlady of the Board and re-designation of director with effect from 1 January 2021.

There are four Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Pak Wai Keung, Martin (*Chairman*)

Mr. Yan Tat Wah

Mrs. Fu Kwong Wing Ting, Francine

Remuneration Committee

Mrs. Fu Kwong Wing Ting, Francine (*Chairman*)

Mr. Johnny Chen

Mr. Yan Tat Wah

Nomination Committee

Mr. Pun Tit Shan (*Chairman*)

Mrs. Fu Kwong Wing Ting, Francine

Mr. Johnny Chen

Corporate Governance Committee

Mr. Johnny Chen (*Chairman*)

Mrs. Fu Kwong Wing Ting, Francine

Mr. Pak Wai Keung, Martin

Mr. Yan Tat Wah

Hong Kong, 31 December 2020