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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)

**COVID-19 PRECAUTIONARY MEASURES
FOR THE ADJOURNED
EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 7 JANUARY 2021**

Reference is made to the notice of adjourned extraordinary general meeting (the “**Adjourned EGM Notice**”) of the Company dated 24 December 2020 and the form of proxy (the “**Proxy Form**”), in relation to an adjourned extraordinary general meeting of the Company (the “**Adjourned EGM**”) to be held at 1/F., Trust Tower, 68 Johnston Road, Wan Chai, Hong Kong (the “**Adjourned EGM Venue**”) on Thursday, 7 January 2021 at 6:00 p.m.

Reference is also made to the announcement of the Company dated 18 November 2020 which established certain precautionary measures in respect of the extraordinary general meeting of the Company held on 26 November 2020 (the “**26 November EGM**”). At the 26 November EGM, despite the restrictions, no member (nor any of such member’s proxies who were validly appointed) were excluded from the meeting. Drawing from the experience in the 26 November EGM (and subject to any requirements of the law on the day of the Adjourned EGM), no limit has been placed on physical attendance of attendees who are duly registered members, their proxies or corporate representatives. The Company will continue to monitor the situation and will comply with such Hong Kong laws as applicable.

THE REGULATION

Under the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) (the “**Regulation**”), group gatherings of more than 20 persons for a shareholders’ meeting are prohibited unless they are accommodated in different rooms or partitioned areas, each accommodating not more than 20 persons.

In the circumstances, the following COVID-19 precautionary measures have been taken by the Company for the Adjourned EGM:

1. **While at the Adjourned EGM:** Attendees at the Adjourned EGM should also note the following precautions and control measures adopted by the Company at the Adjourned EGM:
 - a. all attendees will be subject to compulsory body temperature check at the entrance of the Adjourned EGM Venue and anyone with a body temperature of over 37.4°C will not be given access to the Adjourned EGM Venue;
 - b. all attendees will be required to wear surgical face mask before entering the Adjourned EGM Venue and during their attendance of the Adjourned EGM;
 - c. attendees are asked to maintain appropriate social distancing at all time when attending the Adjourned EGM;
 - d. attendees may be asked if (i) he/she has travelled outside of Hong Kong within 14 days immediately before the Adjourned EGM; (ii) he/she is subject to any HKSAR Government prescribed quarantine requirement; and (iii) he/she has any flu-like symptoms or close contact with any person under quarantine or with recent travel history. Any person who responds positively to any of these questions will be denied entry into the Adjourned EGM Venue and will not be allowed to attend the Adjourned EGM; and
 - e. no refreshment will be served.

The Company's staff and representatives at the Adjourned EGM venue will assist with crowd control to ensure appropriate social distancing. Please follow their instructions. If anyone disobey these instructions, the Company reserves the right to refuse such person's admission to the Adjourned EGM Venue or, if such person has already entered the Adjourned EGM Venue, to eject such the person from the Adjourned EGM Venue. The Adjourned EGM Venue will be partitioned in accordance with the requirement under the Regulation.

2. Due to the constantly evolving COVID-19 pandemic situation, the Company may implement further changes and precautionary measures in relation to the Adjourned EGM arrangements at short notice to comply with the requirements of the HKSAR Government. Members should check the Company's website at regular intervals for further announcements and updates on the Adjourned EGM arrangements. For the avoidance of doubt, the Company reserves the right to change the conditions in relation to the Adjourned EGM in the event of changes in government regulations and non-adherence to any government regulations and/or precautionary measures in relation to the Adjourned EGM arrangements by attendees at the Adjourned EGM.

REMINDER OF THE ADJOURNED EGM VENUE

The Company would like to advise its members that the **ONLY** venue for the Adjourned EGM is 1/F., Trust Tower, 68 Johnston Road, Wan Chai, Hong Kong (the "**Trust Tower Venue**"). Only members, their proxies and authorised representatives present at the Trust Tower Venue will be counted as quorum and be eligible to vote at the Adjourned EGM.

If members have any questions relating to the Adjourned EGM, please contact the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, as follows:

Tricor Investor Services Limited

Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong

Tel: +852 2980 1333

Fax: +852 2810 8185

E-mail: is-enquiries@hk.tricorglobal.com

By Order of the Board
CONVOY GLOBAL HOLDINGS LIMITED
Johnny Chen
Chairman and Non-executive Director

Hong Kong, 5 January 2021

As at the date of this announcement, the executive Directors are Mr. Ng Wing Fai, Mr. Yap E Hock, Mr. Shin Kin Man, Mr. Lee Jin Yi, Ms. Wong Suet Fai and Mr. Chung Kwok Wai, Kelvin; the non-executive Directors are Mr. Johnny Chen (Chairman) and 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, Mr. Lam Kwok Cheong and Ms. Carrie Bernadette Ho. The duties of the executive Directors namely Mr. Wong Lee Man and Ms. Chan Lai Yee have been suspended since 8 December 2017.