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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
APPOINTMENT OF EXECUTIVE DIRECTORS,
APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR AND
RE-DESIGNATION OF DIRECTOR**

Reference is made to the announcement dated 31 December 2020 (the “**Announcement**”) in relation to the appointment of Ms. Wong Suet Fai (“**Ms. Wong**”) as an additional executive Director with effect from 1 January 2021; the appointment of Mr. Chung Kwok Wai, Kelvin (“**Mr. Chung**”) as an additional executive Director with effect from 1 January 2021; the appointment of Ms. Carrie Bernadette Ho (“**Ms. Ho**”) as an additional independent non-executive Director with effect from 1 January 2021; and the re-designation of Mr. Johnny Chen (“**Mr. Chen**”) as a non-executive Director with effect from 1 January 2021 but remaining as Chairman of the Board. Unless otherwise specified, capitalized terms used herein have the same meanings as those defined in the Announcement.

INFORMATION OF THE DIRECTORS

The Board herewith provides the following information of Ms. Wong, Mr. Chung, Ms. Ho and Mr. Chen as required to be disclosed pursuant to Rules 13.51(2)(d) and 13.51(g) of the Listing Rules:

Ms. Wong Suet Fai

Ms. Wong was appointed as an additional executive Director with effect from 1 January 2021. The letter of appointment entered into between Ms. Wong and the Company has no fixed term, but may be terminated by either party giving not less than three months' written notice or payment in lieu. Ms. Wong's directorship is also subject to the retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the Articles of Association of the Company. As an employee of the Group, Ms. Wong received a remuneration of HK\$3,339,000 per annum payable monthly, with bonus payable at the discretion of the Board. The Remuneration Committee of the Company has determined that for the time-being no additional emoluments will be payable to Ms. Wong in taking on additional responsibility as Director. Her remuneration will be further reviewed by the Remuneration Committee at regular intervals.

Mr. Chung Kwok Wai, Kelvin

Mr. Chung was appointed as an additional executive Director with effect from 1 January 2021. The letter of appointment entered into between Mr. Chung and the Company has no fixed term, but may be terminated by either party giving not less than three months' written notice or payment in lieu. Mr. Chung's directorship is also subject to the retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the Articles of Association of the Company. As an employee of the Group, Mr. Chung received a remuneration of HK\$2,340,000 per annum payable monthly, with bonus payable at the discretion of the Board. The Remuneration Committee of the Company has determined that for the time-being no additional emoluments will be payable to Mr. Chung in taking on additional responsibility as Director. His remuneration will be further reviewed by the Remuneration Committee at regular intervals.

Ms. Carrie Bernadette Ho

Ms. Ho was appointed as an additional independent non-executive Director with effect from 1 January 2021. The letter of appointment entered into between Ms. Ho and the Company has no fixed term, but may be terminated by either party giving not less than three months' written notice or payment in lieu. Ms. Ho's directorship is also subject to the retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the Articles of Association of the Company. Ms. Ho will receive a remuneration of HK\$360,000 per annum payable monthly. The emoluments of Ms. Ho were determined by the Board with reference to various factors such as duties and level of responsibilities of Ms. Ho, the Group's performance for the financial year concerned, the prevailing market conditions and the available information in respect of companies of comparable business or scale.

Mr. Johnny Chen

Mr. Chen was re-designed as a non-executive Director with effect from 1 January 2021, but he remained as the Chairman of the Board. The letter of appointment entered into between Mr. Chen and the Company has no fixed term, but may be terminated by either party giving not less than three months' written notice or payment in lieu. Mr. Chen's directorship is also subject to the retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the Articles of Association of the Company. Mr. Chen will receive a remuneration of HK\$720,000 per annum payable monthly. The emoluments of Mr. Chen were determined by the Board with reference to various factors such as duties and level of responsibilities of Mr. Chen, the Group's performance for the financial year concerned, the prevailing market conditions and the available information in respect of companies of comparable business or scale.

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 Non-executive Director

Hong Kong, 11 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.