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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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual general meeting of CONVOY GLOBAL HOLDINGS LIMITED (the “**Company**”) will be held at 1/F., Trust Tower, 68 Johnston Road, Wan Chai, Hong Kong on Thursday, 18 March 2021 at 5:00 p.m. for the following purposes:

As ordinary businesses:

1. To receive and consider the audited financial statements and the reports of the directors of the Company and of the auditors of the Company for the years ended 31 December 2017, 2018 and 2019;
2.
 - (i) To re-elect Mr. Ng Wing Fai as an executive director of the Company;
 - (ii) To re-elect Mr. Yap E Hock as an executive director of the Company;
 - (iii) To re-elect Mr. Johnny Chen as a non-executive director of the Company;
 - (iv) To re-elect Mr. Chen Shih-pin as a non-executive director of the Company;
 - (v) To re-elect Mr. Pun Tit Shan as an independent non-executive director of the Company;
 - (vi) To authorise the board of directors to fix the respective directors’ remuneration;
3. To re-appoint ZHONGHUI ANDA CPA Limited as auditors of the Company and to authorise the board of directors to fix auditors’ remuneration.

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

Hong Kong, 17 February 2021

Notes:

1. Any member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her/it. A member of the Company who is the holder of two or more shares of the Company may appoint more than one proxy to represent him/her/it and vote on his/her/its behalf at the meeting. A proxy need not be a member of the Company.
2. To be valid, a proxy form, together with any power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
3. For the purpose of ascertaining shareholders who are entitled to attend and vote at the AGM to be held on 18 March 2021 (or any adjournment thereof), the register of members of the Company will be closed from 12 March 2021 to 18 March 2021 (both days inclusive). In order to qualify for the right to attend and vote at the meeting (or any adjournment thereof), all transfers documents accompanied by the relevant share certificates should be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than 4:30 p.m. on 11 March 2021.
4. As at the date of this notice, 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 Shih-pin; 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.