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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)**

**POLL RESULTS OF  
THE EXTRAORDINARY GENERAL MEETING  
HELD ON 17 MARCH 2021**

Reference is made to the notice of the extraordinary general meeting (the “**Notice**”) of the Company dated 17 February 2021 and the circular of the Company dated 17 February 2021 (the “**Circular**”) regarding the extraordinary general meeting held on 17 March 2021 at 6:15 p.m. (“**2nd EGM**”).

Capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice unless the context requires otherwise.

Ms. Wong Suet Fai was chosen as the chairlady of the 2nd EGM (the “**Chairlady**”) pursuant to the Company’s articles of association (the “**Company’s Articles**”).

**POLL RESULTS OF THE 2ND EGM**

As set out in the Company’s financial statements for the financial years ended 31 December 2017, 2018 and 2019, a total of 7,160,300,000 Shares became null and void and/or invalid and/or rescinded, and such Shares were recognised and stated as reserve (rather than share capital) as a matter of financial reporting in the financial statements for the financial years ended 31 December 2017, 2018 and 2019. Please refer to the Company’s announcement dated 17 February 2021. Hence, as shown in the Company’s financial statement and Monthly Return, as at the date of the 2nd EGM, there were 7,778,596,000 Shares in issue.

At the 2nd EGM, an objection was raised by a shareholder regarding the qualification of Mr. Kwok Hiu Kwan (“**Mr. Kwok**”), Mr. Chen Pei Xiong (“**Mr. Chen**”) and Madam Wang Pengying (“**Madam Wang**”) that their purported shares (whether held by themselves or their nominees) shall not be counted at the 2nd EGM.

Following consultation with the Chairlady’s advisers and based on the information known to the Chairlady and after hearing the views from persons who spoke at the 2nd EGM, the Chairlady declared that she would exercise her right pursuant to Article 74 of the Company’s Articles and declared that for the resolutions to be passed in the 2nd EGM, the (purported)

voting rights directly or indirectly held by Mr. Kwok, Mr. Chen and Madam Wang (other than 2,000 Shares acquired by Mr. Kwok on 7 August 2020) would not qualify for voting at the 2nd EGM.

Based on the information known to the Company, purported Shareholders and proxies holding 5,924,147,880 purported Shares at the meeting have been positively identified as being directly or indirectly held by Mr. Kwok, Mr. Chen and Madam Wang and which were subject to the exclusion. Accordingly, the voting rights in respect of these purported Shares have been excluded from the 2nd EGM.

As such, the total number of Shares that the Shareholders had attended and voted for or against the proposed resolutions at the 2nd EGM was 6,572,274,941 Shares.

No Shareholder was required to abstain from voting on the proposed resolutions as set out in the Notice.

The poll results were subject to scrutiny by D & PARTNERS CPA LIMITED, Certified Public Accountants, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to D & PARTNERS CPA LIMITED. The work performed by D & PARTNERS CPA LIMITED in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

Full text of the resolutions is set out in the Notice. The poll results in respect of the resolutions proposed at the 2nd EGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)		Total number of votes
		For	Against	
1.	THAT Mr. Johnny Chen be and is hereby elected as a director of the Company pursuant to article 83(2) of the articles of association of the Company with immediate effect upon passing of this resolution.	4,801,741,861 (73.06%)	1,770,533,080 (26.94%)	6,572,274,941
2.	THAT Mr. Ng Wing Fai be and is hereby elected as a director of the Company pursuant to article 83(2) of the articles of association of the Company with immediate effect upon passing of this resolution.	4,739,743,047 (72.12%)	1,832,531,894 (27.88%)	6,572,274,941
3.	THAT Mr. Lee Jin Yi be and is hereby elected as a director of the Company pursuant to article 83(2) of the articles of association of the Company with immediate effect upon passing of this resolution.	4,739,743,047 (72.12%)	1,832,531,894 (27.88%)	6,572,274,941

Ordinary Resolutions		Number of Votes (Approximate %)		Total number of votes
		For	Against	
4.	THAT Mr. Yap E Hock be and is hereby elected as a director of the Company pursuant to article 83(2) of the articles of association of the Company with immediate effect upon passing of this resolution.	4,811,880,730 (73.21%)	1,760,394,211 (26.79%)	6,572,274,941
5.	THAT Mr. Shin Kin Man be and is hereby elected as a director of the Company pursuant to article 83(2) of the articles of association of the Company with immediate effect upon passing of this resolution.	4,739,743,047 (72.12%)	1,832,531,894 (27.88%)	6,572,274,941
6.	THAT Ms. Wong Suet Fai be and is hereby elected as a director of the Company pursuant to article 83(2) of the articles of association of the Company with immediate effect upon passing of this resolution.	4,811,880,730 (73.21%)	1,760,394,211 (26.79%)	6,572,274,941
7.	THAT Mr. Pun Tit Shan be and is hereby elected as a director of the Company pursuant to article 83(2) of the articles of association of the Company with immediate effect upon passing of this resolution.	4,764,001,047 (72.49%)	1,808,273,894 (27.51%)	6,572,274,941
8.	THAT Mrs. Fu Kwong Wing Ting, Francine be and is hereby elected as a director of the Company pursuant to article 83(2) of the articles of association of the Company with immediate effect upon passing of this resolution.	4,739,743,047 (72.12%)	1,832,531,894 (27.88%)	6,572,274,941
9.	THAT Mr. Pak Wai Keung, Martin be and is hereby elected as a director of the Company pursuant to article 83(2) of the articles of association of the Company with immediate effect upon passing of this resolution.	4,483,213,909 (68.21%)	2,089,061,032 (31.79%)	6,572,274,941
10.	THAT Mr. Yan Tat Wah be and is hereby elected as a director of the Company pursuant to article 83(2) of the articles of association of the Company with immediate effect upon passing of this resolution.	4,739,743,047 (72.12%)	1,832,531,894 (27.88%)	6,572,274,941
11.	THAT Mr. Chung Kwok Wai, Kelvin be and is hereby elected as a director of the Company pursuant to article 83(2) of the articles of association of the Company with immediate effect upon passing of this resolution.	4,812,108,730 (73.22%)	1,760,166,211 (26.78%)	6,572,274,941

Ordinary Resolutions		Number of Votes (Approximate %)		Total number of votes
		For	Against	
12.	THAT Mr. Chen Shih-pin be and is hereby elected as a director of the Company pursuant to article 83(2) of the articles of association of the Company with immediate effect upon passing of this resolution.	4,495,477,911 (68.40%)	2,076,797,030 (31.60%)	6,572,274,941
13.	THAT Mr. Lam Kwok Cheong be and is hereby elected as a director of the Company pursuant to article 83(2) of the articles of association of the Company with immediate effect upon passing of this resolution.	4,838,238,730 (73.62%)	1,734,036,211 (26.38%)	6,572,274,941
14.	THAT Ms. Carrie Bernadette Ho be and is hereby elected as a director of the Company pursuant to article 83(2) of the articles of association of the Company with immediate effect upon passing of this resolution.	4,838,476,941 (73.62%)	1,733,798,000 (26.38%)	6,572,274,941

As more than 50% of the votes were cast in favour of Resolutions 1 to 14, they were passed as ordinary resolutions of the Company at the 2nd EGM.

By Order of the Board  
**CONVOY GLOBAL HOLDINGS LIMITED**  
**Wong Suet Fai**  
*Director and Chairlady of the 2nd EGM*

Hong Kong, 17 March 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.*