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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)

**PHYSICAL DISTURBANCES AT THE
EXTRAORDINARY GENERAL MEETINGS**

At the two extraordinary general meetings of the Company held on 17 March 2021 (the “EGMs”), the Company encountered physical and violent disturbances both outside and within the meeting venue. At one stage during the meeting, about 18 intruders tried to violently break into the meeting venue to disrupt the EGMs, and in the process these intruders violently assaulted employees of the Company and personnels maintaining the order of the EGMs, causing actual bodily injuries. The police subsequently arrived and made arrests of intruders.

The Company strongly condemns anyone who attempts to resort to violence in order to advance their objectives. The Company will actively cooperate with the Hong Kong Police in their investigation.

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

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.