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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
ANNUAL GENERAL MEETING
HELD ON 18 MARCH 2021
AND
UPDATES ON LITIGATION**

Reference is made to the announcement on poll results of the annual general meeting held on 18 March 2021 (the “AGM”) of Convoy Global Holdings Limited (the “**Company**”) dated 21 March 2021 regarding the Ex-Parte Injunction Order (as defined in the announcement).

On 26 March 2021, the parties appeared before High Court Judge Mr. Justice Coleman today. The injunction order was discharged and the applicant was ordered to pay the Company’s costs on an indemnity basis.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Company shares on The Stock Exchange of Hong Kong Limited 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.

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

Hong Kong, 26 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.