



## 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)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Convoy Global Holdings Limited with effect from 31 March 2021 are set out below:

### ***Executive Directors:***

Mr. Ng Wing Fai  
Mr. Yap E Hock  
Mr. Shin Kin Man  
Mr. Lee Jin Yi (*Chairman*)  
Ms. Wong Suet Fai  
Mr. Chung Kwok Wai, Kelvin

### ***Non-Executive Director:***

Mr. Chen Shih-pin

### ***Independent Non-Executive Directors:***

Mr. Pun Tit Shan  
Mr. Pak Wai Keung, Martin  
Mr. Yan Tat Wah  
Mrs. Fu Kwong Wing Ting Francine  
Mr. Lam Kwok Cheong  
Ms. Carrie Bernadette Ho

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

### ***Audit Committee***

Mr. Pak Wai Keung, Martin (*Chairman*)  
Mr. Yan Tat Wah  
Mrs. Fu Kwong Wing Ting, Francine  
Ms. Carrie Bernadette Ho

### ***Remuneration Committee***

Mrs. Fu Kwong Wing Ting, Francine (*Chairman*)  
Mr. Yan Tat Wah  
Mr. Lee Jin Yi  
Mr. Lam Kwok Cheong

### ***Nomination Committee***

Mr. Pun Tit Shan (*Chairman*)  
Mrs. Fu Kwong Wing Ting, Francine  
Mr. Lee Jin Yi  
Mr. Lam Kwok Cheong

Hong Kong, 31 March 2021