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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)

INSIDE INFORMATION A WRIT OF SUMMONS

This announcement is made by Convoy Global Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On 14 April 2021, the Company received a writ of summons dated 25 March 2021 issued by Cho Kwai Chee (the “**Plaintiff**”) against the Company and its directors and former directors for alleged libel published by the Company of certain words/statements of the Plaintiff, as contained in an announcement of the Company published dated 3 January 2021 entitled “Litigation Updates”. The Plaintiff sought the reliefs, among others, for damages and an injunction restraining the Company from further publishing the said words/statements or any words/statements similarly allegedly defamatory of the Plaintiff.

The Company is currently seeking legal advice in respect of the writ of summons and will make further announcement in due course as to any material development in connection with the proceedings.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Company shares on the Stock Exchange 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.

Shareholders and potential investors should note that the resumption of trading in the shares on the Stock Exchange is subject to various conditions which may or may not be fulfilled. There is no guarantee that resumption of trading in the shares will take place. Shareholders and potential investors of the Company are reminded to exercise caution when dealing with the shares.

By Order of the Board
CONVOY GLOBAL HOLDINGS LIMITED
Lee Jin Yi
Chairman and Executive Director

Hong Kong, 16 April 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 (Chairman), Ms. Wong Suet Fai and Mr. Chung Kwok Wai, Kelvin; the non-executive Director is 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.