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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)**

## **ANNOUNCEMENT – LITIGATION**

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 and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

### **COMMENCEMENT OF HIGH COURT ACTION NO. 702/2018 BY CONVOY (TRADEMARKS) LIMITED**

The Company received a writ of summons together with an indorsement of claim (the “**Indorsement**”) dated 27 March 2018 issued in the High Court of The Hong Kong Special Administrative Region by Convoy (Trademarks) Limited as plaintiff, which is not a subsidiary of the Company (the “**Plaintiff**”), against the Company and seven of its subsidiaries as defendants (the “**Defendants**”).

It is stated in the Indorsement that the Plaintiff’s claim against the Defendants is in relation to an alleged infringement of a number of registered trade marks (the “**Marks**”) and the Plaintiff seeks the following relief:

1. an injunction to restrain the Defendants and each of them by their directors, officers, employees or agents or any of them or otherwise howsoever from infringing the Marks;

2. an order for erasure, removal or obliteration from all infringing goods, material or articles in the possession, custody or control of the Defendants and each of them;
3. further or in the alternative to paragraph 2 above, an order for delivery up to the Plaintiff, or such other person as the Court may direct, of all infringing goods, materials or articles in the possession, custody or control of the Defendants and each of them, and directions for the disposal thereby by destruction or forfeiture to such person as the Court may think fit;
4. an inquiry as to damages or, at the Plaintiff's option, an account of profits and an order for payment of all sums found due upon the making of such inquiry or the taking of such account;
5. an order that judgment in this action be disseminated and published at the Defendants' expense;
6. interest pursuant to sections 48 and 49 of the High Court Ordinance (Cap. 4 of the Laws of Hong Kong) or the Court's equitable jurisdiction;
7. further and/or other relief; and
8. costs.

The Company is currently seeking legal advice in respect of the foregoing and will categorically defend its position in the interests of the Company and its shareholders as a whole. The Company will keep the shareholders and potential investors of the Company informed of any further material development by way of announcement as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board  
**CONVOY GLOBAL HOLDINGS LIMITED**  
**Johnny Chen**  
*Chairman and Executive Director*

Hong Kong, 13 April 2018

*As at the date of this announcement, the executive Directors of the Company are Mr. Johnny Chen (Chairman), Mr. Ng Wing Fai, Dr. Cho Kwai Chee, Mr. Yap E Hock, Mr. Shin Kin Man and Ms. Wong Suet Fai; the non-executive Director of the Company is Mr. Chen Shih-pin; and the independent non-executive Directors of the Company are Mr. Ma Yiu Ho, Peter, Mr. Pun Tit Shan, Mrs. Fu Kwong Wing Ting, Francine, Mr. Pak Wai Keung, Martin, Mr. Yan Tat Wah and Dr. Huan Guocang\*. The duties of the executive Directors of the Company namely Mr. Wong Lee Man, Ms. Fong Sut Sam and Ms. Chan Lai Yee are suspended.*

\* *Further announcement will be issued by the Company regarding the appointment of Dr. Huan Guocang.*