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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)

**CHANGE OF NAME AND ADDRESS OF
SHARE REGISTRAR AND
TRANSFER AGENT IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Convoy Global Holdings Limited (the “**Company**”) hereby announces that the name of the Company’s share registrar and transfer agent in the Cayman Islands has been changed from “Royal Bank of Canada Trust Company (Cayman) Limited” to “SMP Partners (Cayman) Limited” (the “**Cayman Islands Share Registrar**”) with effect from 12 May 2017.

The Board hereby also announces that the address of the Cayman Islands Share Registrar has also been changed from “4th Floor, Royal Bank House, 24 Shedden Road, P.O. Box 1586, George Town, Grand Cayman KY1-1110, Cayman Islands” to “Royal Bank House – 3rd Floor, 24 Shedden Road, P.O. Box 1586, Grand Cayman, KY1-1110, Cayman Islands” with effect from 12 May 2017.

On behalf of the Board

CONVOY GLOBAL HOLDINGS LIMITED

Wong Lee Man

Chairman

Hong Kong, 17 May 2017

As at the date of this announcement, the executive directors of the Company are Mr. Wong Lee Man (Chairman), Ms. Fong Sut Sam, Mr. Tan Ye Kai, Byron, Mr. Ng Wing Fai, Ms. Chan Lai Yee and Dr. Cho Kwai Chee; the non-executive director is Mr. Wang John Hong-chiun and the independent non-executive directors of the Company are Mr. Ma Yiu Ho, Peter, Mr. Chan Ngai Sang, Kenny, Mr. Pun Tit Shan and Mr. Mak Ka Wing, Patrick.