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CONVOY  **康宏**

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)

TRADING HALT

At the request of Convoy Global Holdings Limited (the “**Company**”), trading in its shares on The Stock Exchange of Hong Kong Limited has been halted with effect from 11:04 a.m. on 7 December 2017 pending the release of an announcement in relation to the inside information of the Company.

By order of the Board
Convoy Global Holdings Limited
Wong Lee Man
Chairman

7 December 2017

As at the date of this announcement, the Board comprises six executive directors, being 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; one independent non-executive directors, being Mr. Wang John Hong-chiun; and two Independent Non-Executive Directors, being Mr. Ma Yiu Ho, Peter and Mr. Pun Tit Shan.