

香港中央結算有限公司
(香港交易及結算所有限公司全資附屬公司)

HONG KONG SECURITIES CLEARING COMPANY LIMITED
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

通告 CIRCULAR

Subject: Delisting of Convoy Global Holdings Limited (“Convoy”)
(for Investor Participants Only)

Enquiry: Hotline at 2979 7888

Further to the circular dated 30 April 2021 (CD/DNS/CCASS/121/2021), Investor Participants are urged to withdraw all their Convoy Shares from CCASS as soon as possible.

According to the Letter from the Chairman released by Convoy on 30 April 2021, Convoy’s shareholders should get back their physical share certificates and leave their contact details to Convoy for direct future communication. For details, please refer to:

<https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0430/2021043000131.pdf>.

Cessation of CCASS services after delisting

Pursuant to Rule 503 of the General Rules of CCASS, HKSCC has ceased to render services in respect of Convoy Shares. In particular, in respect of Convoy Shares in CCASS, HKSCC will no longer provide any nominee and similar services to Investor Participants or to accept or act on any instruction or communication given or purported to be given by Investor Participants. In order to exercise rights or entitlements accruing to Convoy Shares, Investor Participants must withdraw their Convoy Shares from CCASS and complete the share re-registration with Convoy.

Investor Participants are reminded to promptly withdraw their Convoy Shares from CCASS to protect their best interests.

Wil Tang

Vice President

Depository and Nominee Services

This circular has been issued in the English language with a separate Chinese language translation. If there is any conflict in the circulars between the meaning of Chinese words or terms in the Chinese language version and English words in the English language version, the meaning of the English words shall prevail.