

CON

MONTHLY UPDATES

In o p an w t u o t a o v rs Co ont y an

DEFINITIONS

In this announcement, unless the context requires otherwise, the following expressions have the following meanings:

“AGBA” AGBA Acquisition Limited, a company incorporated in the British Virgin Islands with limited liability under the Business Companies Act

“Announcement” announcement of the Company dated 1 April

“Board” the board of directors of the Company

“Company” Convoy Global Holdings Limited, a company incorporated in the Cayman Islands

“Directors” the directors of the Company

“HK”
iHCoae-26.3825(v)-27.3974(s)-27.3974(s)-28.2837(l)-25.4798(o)-267.829(l),25.512467fvh-27.3974(s)

(v)-26.3835(g)-30.5127(l)-25.5(782)-25.4798(r)-30.2013(m)-28.1734(e)-30.5125(t)-26.3845(o)-31.1223(b)-26.37

F)-29.1873(l)2 0 1884(i)S369.76717T

As of the date of this announcement, the board of directors of the Company comprises six executive directors, namely 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; one non-executive director, namely Mr. Chen Shih-pin; and six independent non-executive directors, namely 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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable