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## **CONVENIENCE RETAIL ASIA LIMITED**

**利亞零售有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 00831)**

### **Change of Principal Share Registrar and Transfer Office in the Cayman Islands**

The Board of Directors (the "Board") of Convenience Retail Asia Limited (the "Company") is pleased to announce that with effect from 26 January 2013, the principal share registrar and transfer office of the Company in the Cayman Islands will be changed as follows:

Royal Bank of Canada Trust Company (Cayman) Limited  
4<sup>th</sup> Floor, Royal Bank House  
24 Shedden Road  
P.O. Box 1586  
Grand Cayman KY1-1110  
Cayman Islands

The Company's Hong Kong branch share registrar, Tricor Abacus Limited, at 26<sup>th</sup> Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong remains unchanged.

By Order of the Board  
**Maria LI Sau Ping**  
*Company Secretary*

Hong Kong, 11 January 2013

As at the date of this announcement, Executive Directors of the Company are Mr. Richard Yeung Lap Bun and Mr. Pak Chi Kin; Non-executive Directors are Dr. Victor Fung Kwok King, Dr. William Fung Kwok Lun, Mr. Jeremy Paul Egerton Hobbins, Mr. Godfrey Ernest Scotchbrook and Mr. Benedict Chang Yew Teck; Independent Non-executive Directors are Dr. Raymond Ch'ien Kuo Fung, Mr. Malcolm Au Man Chung, Mr. Anthony Lo Kai Yiu and Mr. Zhang Hongyi.