



CONVENIENCE RETAIL ASIA LIMITED

利亞零售有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00831)

List of Directors and their Roles and Functions

The Board of Directors (the “Board”) of Convenience Retail Asia Limited comprises 11 Directors, their names, roles and functions are set out below:

	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Board of Directors				
Executive Directors				
Mr. Richard YEUNG Lap Bun (<i>Chief Executive Officer</i>)	-	-	-	-
Mr. PAK Chi Kin (<i>Chief Operating Officer</i>)	-	-	-	-
Non-executive Directors				
Dr. Victor FUNG Kwok King (<i>Chairman of the Board</i>)	-	-	-	C
Dr. William FUNG Kwok Lun	-	M	-	-
Mr. Jeremy Paul Egerton HOBBS	-	M	-	-
Mr. Godfrey Ernest SCOTCHBROOK	M	-	-	-
Mr. Benedict CHANG Yew Teck	M	-	-	-
Independent Non-executive Directors				
Mr. Malcolm AU Man Chung	M	C	-	-
Mr. Anthony LO Kai Yiu	C	-	-	M
Mr. ZHANG Hongyi	M	M	-	M
Dr. Sarah Mary LIAO Sau Tung	-	M	-	-

Notes:

C Chairman of Board Committees

M Member of Board Committees

Hong Kong, 1 April 2014