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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)**

### **CHANGES OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the "Board") of directors (the "Directors") of Convenience Retail Asia Limited (the "Company" and together with its subsidiaries, the "Group") hereby announces that Ms Maria LI Sau Ping has resigned as the Company Secretary of the Company and ceased to be an Authorised Representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") with effect from 27 May 2022.

The Board is pleased to announce that Mr CHAN Chor Fai has been appointed as the Company Secretary of the Company and an Authorised Representative of the Company under Rule 3.05 of the Listing Rules to fill the vacancy arising from the resignation of Ms Li with effect from 27 May 2022.

Mr Chan, aged 49, is a member of the Hong Kong Institute of Certified Public Accountants. He is the Finance Director of the Group responsible for overseeing the Group's finance and accounting functions, including mergers and acquisitions, treasury, investor relations, financial planning and analysis, risk management and financial reporting. Mr Chan has over 25 years of experience in auditing, finance and accounting. Mr Chan holds a Bachelor's degree in Business Administration and a Bachelor's degree in Law.

The Board would like to take this opportunity to thank Ms Li for her valuable contribution to the Company during her tenure of office and to welcome Mr Chan on his appointment.

On behalf of the Board  
**Convenience Retail Asia Limited**  
**William FUNG Kwok Lun**  
*Chairman*

Hong Kong, 26 May 2022

*As at the date of this announcement, Executive Director of the Company is Mr Richard Yeung Lap Bun; Non-executive Directors are Dr William Fung Kwok Lun, Mr Godfrey Ernest Scotchbrook, Mr Benedict Chang Yew Teck, Ms Sabrina Fung Wing Yee and Mr Terence Fung Yue Ming; Independent Non-executive Directors are Mr Anthony Lo Kai Yiu, Dr Sarah Mary Liao Sau Tung and Mr Terrence Tsang Diao-long.*