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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 REGISTERED OFFICE AND ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the "Board") of Convenience Retail Asia Limited (the "Company") hereby announces that with effect from 1 October 2022, the registered office and the address of the principal share registrar and transfer office of the Company in the Cayman Islands, Tricor Services (Cayman Islands) Limited, will be changed to:

**Tricor Services (Cayman Islands) Limited
Third Floor, Century Yard, Cricket Square, P.O. Box 902
Grand Cayman, KY1-1103
Cayman Islands**

The Company's Hong Kong branch share registrar and transfer office is still maintained by Tricor Abacus Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

For and on behalf of the Board
Convenience Retail Asia Limited
CHAN Chor Fai
Company Secretary

Hong Kong, 30 September 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.