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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)**

### **PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by Convenience Retail Asia Limited (the "Company") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

On 1 January 2022, the Listing Rules were amended by, among others, adopting a uniform set of 14 core standards for shareholder protections for issuers regardless of their place of incorporation set out in Appendix 3 to the Listing Rules.

The board of directors of the Company (the "Board") proposes to amend its existing memorandum of association and articles of association (the "Memorandum and Articles of Association") by way of adoption of the new Memorandum and Articles of Association (a) to bring the Memorandum and Articles of Association to be in line with the relevant requirements of the applicable laws of the Cayman Islands and the applicable Listing Rules; and (b) to allow the Company to hold hybrid and virtual meetings of the shareholders of the Company. Other minor amendments are also proposed to be made to introduce certain corresponding and house-keeping changes (the "Proposed Amendments").

The Proposed Amendments shall be subject to the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company to be held on 24 May 2023 (the "AGM"). A circular containing, among others, details of the Proposed Amendments and a notice convening the AGM will be despatched to the Company's shareholders as soon as practicable.

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

Hong Kong, 3 April 2023

*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.*