



## 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 9 Directors, their names, roles and functions are set out below:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
<b>Board of Directors</b>			
<b>Executive Director</b>			
Mr Michael TANG Tsz Kin ( <i>Chief Executive Officer</i> )	-	-	-
<b>Non-executive Directors</b>			
Dr William FUNG Kwok Lun ( <i>Chairman of the Board</i> )	-	M	C
Mr Richard YEUNG Lap Bun	-	-	-
Ms Sabrina FUNG Wing Yee	-	-	-
Mr Terence FUNG Yue Ming	-	-	M
Ms Tiffany Daisy LEE Pei Ming	-	-	-
<b>Independent Non-executive Directors</b>			
Mr Anthony LO Kai Yiu	C	-	M
Dr Sarah Mary LIAO Sau Tung	M	C	M
Mr Terrence TSANG Diao-Long	M	M	M

Notes:

C Chairman of Board Committees

M Member of Board Committees

Hong Kong, 1 September 2023