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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: 08052)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 10 MAY 2010**

The Annual General Meeting (“AGM”) of Convenience Retail Asia Limited (the “Company”) was held at the Auditorium, 1st Floor, LiFung Tower, 888 Cheung Sha Wan Road, Kowloon, Hong Kong on Monday, 10 May 2010 at 4:00 p.m. At the AGM, all resolutions as set out in the notice of the AGM dated 29 March 2010 were put to vote by way of poll by the shareholders. The Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares in the Company was 729,915,974 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

The Chairman is pleased to announce that as the required majority of votes was obtained, Resolutions 1 to 9 as set out in the notice of the AGM, including the termination of the Existing Share Option Scheme and the adoption of the New Share Option Scheme, were duly passed as ordinary resolutions at the AGM and the voting details were as follows:–

Ordinary Resolutions		No. of votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and reports of the Directors and the Auditor of the Company and its subsidiaries for the year ended 31 December 2009	551,789,500 (99.99%)	18,000 (0.01%)
2.	To declare a final dividend of 6 HK cents per share	551,807,500 (100.00%)	0 (0.00%)
3.(i)	To re-elect Mr. Jeremy Paul Egerton Hobbins as Director	551,759,500 (99.99%)	48,000 (0.01%)

3.(ii)	To re-elect Dr. Raymond Ch'ien Kuo Fung as Director	551,758,500 (99.99%)	48,000 (0.01%)
3.(iii)	To re-elect Mr. Richard Yeung Lap Bun as Director	551,758,500 (99.99%)	48,000 (0.01%)
4.	To fix the fees to the Directors	551,777,500 (99.99%)	30,000 (0.01%)
5.	To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Board to fix their remuneration	551,759,500 (99.99%)	18,000 (0.01%)
6.	To grant a general mandate to the Directors to allot and issue additional shares not exceeding 20% of the issued share capital of the Company	428,529,500 (77.66%)	123,248,000 (22.34%)
7.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company	551,777,500 (100.00%)	0 (0.00%)
8.	To extend the general mandate given to the Directors to allot and issue additional shares of an amount not exceeding the aggregate amount of shares repurchased by the Company	428,511,500 (77.66%)	123,266,000 (22.34%)
9.	To terminate the Existing Share Option Scheme and adopt the New Share Option Scheme	551,759,500 (99.99%)	18,000 (0.01%)

Shareholders may refer to the circular dated 29 March 2010 issued to shareholders for details of the above resolutions. The circular may be viewed and downloaded from the Company's website at www.cr-asia.com or on the website of the Growth Enterprise Market ("GEM") of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkgem.com.

On behalf of the Board
Victor FUNG Kwok King
Chairman

Hong Kong, 10 May 2010

As at the date of this Announcement, executive Director of the Company is Mr. Richard Yeung Lap Bun; non-executive Directors are Dr. Victor Fung Kwok King, Dr. William Fung Kwok Lun, Mr. Jeremy Paul Egerton Hobbins, Ms. Louisa Wong Yuk Nor and Mr. Godfrey Ernest Scotchbrook; independent non-executive Directors are Dr. Raymond Ch'ien Kuo Fung, Mr. Malcolm Au Man Chung and Mr. Anthony Lo Kai Yiu.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:- (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will be available from the Company's website at www.cr-asia.com and will remain on the GEM website at www.hkgem.com on the "Latest Company Announcements" page for 7 days from the date of its posting.