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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)**

### **DATE OF BOARD MEETING**

The Board of Directors (the "Board") of Convenience Retail Asia Limited (the "Company") hereby announces that a meeting of the Board will be held on Wednesday, 7 March 2012 for the purposes of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2011 for publication and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board  
**Maria LI Sau Ping**  
*Company Secretary*

Hong Kong, 24 February 2012

*As at the date of this announcement, Executive Directors of the Company are Mr. Richard Yeung Lap Bun and Mr. Pak Chi Kin; Non-executive Directors are Dr. Victor Fung Kwok King, Dr. William Fung Kwok Lun, Mr. Jeremy Paul Egerton Hobbins 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.*