

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## CONVENIENCE RETAIL ASIA LIMITED

利亞零售有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 00831)**

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 4 MAY 2012

At the Annual General Meeting (“AGM”) of Convenience Retail Asia Limited (the “Company”) held on 4 May 2012, a poll was demanded by the Chairman for voting on all proposed ordinary resolutions as set out in the notice of the AGM dated 22 March 2012. The Company’s Hong Kong branch share registrar, 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 737,139,974 shares, which was the total number of shares entitling the holders to attend and vote for or against the ordinary resolutions at the AGM. There was 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, each of the following resolutions was duly passed as an ordinary resolution at the AGM and the voting details were as follows:–

Ordinary Resolutions		No. of votes (%)	
		For	Against
1.	To receive and adopt the Audited Consolidated Financial Statements and Reports of the Directors and the Auditor of the Company and its subsidiaries for the year ended 31 December 2011	666,427,000 (99.99%)	3 (0.01%)
2.	To declare a final dividend of 11 HK cents per share	666,427,000 (99.99%)	3 (0.01%)

Ordinary Resolutions		No. of votes (%)	
		For	Against
3.	(i) To re-elect Dr. William Fung Kwok Lun as Director	664,739,000 (99.75%)	1,688,003 (0.25%)
	(ii) To re-elect Mr. Anthony Lo Kai Yiu as Director	665,439,000 (99.85%)	988,003 (0.15%)
	(iii) To re-elect Mr. Godfrey Ernest Scotchbrook as Director	666,427,000 (99.99%)	3 (0.01%)
4.	To re-appoint PricewaterhouseCoopers as Auditor and authorise the Board to fix their remuneration	665,439,000 (99.85%)	988,003 (0.15%)
5.	To give a general mandate to the Directors to allot and issue additional shares not exceeding 20% of the issued share capital of the Company	404,749,000 (70.53%)	169,098,003 (29.47%)
6.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company	666,427,000 (99.99%)	3 (0.01%)
7.	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	404,749,000 (70.53%)	169,098,003 (29.47%)

On behalf of the Board  
**Victor FUNG Kwok King**  
*Chairman*

Hong Kong, 4 May 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.