



## 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

With effect from 7 August 2012, the Board of Directors (the “Board”) of Convenience Retail Asia Limited comprises 11 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 Directors</b>			
Mr. Richard YEUNG Lap Bun ( <i>Chief Executive Officer</i> )	-	-	-
Mr. PAK Chi Kin ( <i>Chief Operating Officer</i> )	-	-	-
<b>Non-executive Directors</b>			
Dr. Victor FUNG Kwok King ( <i>Chairman of the Board</i> )	-	-	C
Dr. William FUNG Kwok Lun	-	M	-
Mr. Jeremy Paul Egerton HOBBS	-	M	-
Mr. Godfrey Ernest SCOTCHBROOK	M	-	-
Mr. Benedict CHANG Yew Teck	M	-	-
<b>Independent Non-executive Directors</b>			
Dr. Raymond CH' IEN Kuo Fung	C	M	-
Mr. Malcolm AU Man Chung	M	C	-
Mr. Anthony LO Kai Yiu	M	-	M
Mr. ZHANG Hongyi	-	M	M

Notes:

C Chairman of Board Committees

M Member of Board Committees

Hong Kong, 6 August 2012