

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 21 MAY 2015

At the Annual General Meeting (the "AGM") of Convenience Retail Asia Limited (the "Company") held on 21 May 2015, a poll was demanded by the Chairman for voting on all proposed ordinary resolutions as set out in the notice of the AGM dated 9 April 2015.

The Company is pleased to announce that all the resolutions, which were voted on by poll, were approved by the shareholders as ordinary resolutions. The poll results are set out as follows:-

Ordinary Resolutions		Number 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 2014.	671,165,400 (100.00%)	0 (0.00%)
2.	To declare a final dividend of 13 HK cents per share.	671,165,400 (100.00%)	0 (0.00%)
3.	(i) To re-elect Dr. William FUNG Kwok Lun as Director.	668,833,400 (99.65%)	2,332,000 (0.35%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	(ii) To re-elect Mr. Anthony LO Kai Yiu as Director.	671,165,400 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Jeremy Paul Egerton HOBBS as Director.	668,833,400 (99.65%)	2,332,000 (0.35%)
	(iv) To re-elect Mr. Richard YEUNG Lap Bun as Director.	668,833,400 (99.65%)	2,332,000 (0.35%)
4.	To re-appoint PricewaterhouseCoopers as Auditor and authorise the Board to fix their remuneration.	671,165,400 (100.00%)	0 (0.00%)
5.	To give a general mandate to the Directors to allot and issue additional shares not exceeding 20% of the number of issued shares of the Company.	392,151,400 (58.46%)	278,662,000 (41.54%)
6.	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company.	671,165,400 (100.00%)	0 (0.00%)
7.	To extend the general mandate given to the Directors to allot and issue additional shares of an amount not exceeding the total number of shares repurchased by the Company.	484,731,400 (72.26%)	186,082,000 (27.74%)
As more than 50% of the votes were cast in favour of each of the resolutions 1 to 7, these resolutions were duly passed as ordinary resolutions.			

*Notes:-*

1. The total number of issued shares in the Company was 753,730,974 shares which was the total number of shares as at 20 May 2015, being the record date, entitling the holders to attend and vote on the resolutions at the AGM.
2. There was no share of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and no shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM.
3. There was no restriction on any shareholders casting votes on any of the resolutions at the AGM.
4. No parties have indicated their intention to vote against or abstain from voting on any of the relevant resolutions at the AGM in the circular containing the notice of the AGM dated 9 April 2015.
5. 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.

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

Hong Kong, 21 May 2015

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, Mr. Godfrey Ernest Scotchbrook and Mr. Benedict Chang Yew Teck; Independent Non-executive Directors are Mr. Malcolm Au Man Chung, Mr. Anthony Lo Kai Yiu, Mr. Zhang Hongyi and Dr. Sarah Mary Liao Sau Tung.