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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)**

### CHANGE OF VENUE OF ANNUAL GENERAL MEETING TO BE HELD ON 29 APRIL 2020

References are made to the circular (the "Circular") and notice (the "Notice") of the annual general meeting (the "AGM") of Convenience Retail Asia Limited (the "Company") both dated 25 March 2020 and the form of proxy (the "Proxy Form") regarding the AGM of the Company to be held on Wednesday, 29 April 2020 at 4:00 p.m. (or, in the event that a black rainstorm warning signal or tropical cyclone warning signal no. 8 or above or post-super typhoon extreme conditions is in force in Hong Kong at 1:00 p.m. on that day, on Monday, 4 May 2020 at 4:00 p.m.). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The board of directors (the "Board") of the Company hereby announces that, due to the recent development of the epidemic caused by the coronavirus disease COVID-19, and after due consideration, the venue of the AGM will be changed to **Ground Floor, Hong Kong Spinners Industrial Building, Phases I & II, 800 Cheung Sha Wan Road, Kowloon, Hong Kong** in order to enhance social distancing measures.

Save for the change of venue of the AGM, all the information set out in the Circular, the Notice and the Proxy Form remain unchanged. The Proxy Form remains valid for the AGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders who intend to attend the AGM in person are advised to pay attention to the abovementioned change of venue.

For and on behalf of the Board  
**Convenience Retail Asia Limited**  
**Maria LI Sau Ping**  
*Company Secretary*

Hong Kong, 14 April 2020

*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 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.*