



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

The Board of Directors (the “Board”) of Convenience Retail Asia Limited comprises 9 Directors, their names, roles and functions are set out below:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Board of Directors			
Executive Directors			
Mr Richard YEUNG Lap Bun (<i>Chief Executive Officer</i>)	-	-	-
Mr PAK Chi Kin (<i>Chief Operating Officer</i>)	-	-	-
Non-executive Directors			
Dr Victor FUNG Kwok King (<i>Chairman of the Board</i>)	-	-	C
Dr William FUNG Kwok Lun	-	M	-
Mr Godfrey Ernest SCOTCHBROOK	M	-	-
Mr Benedict CHANG Yew Teck	M	-	-
Independent Non-executive Directors			
Mr Anthony LO Kai Yiu	C	-	M
Mr ZHANG Hongyi	M	M	M
Dr Sarah Mary LIAO Sau Tung	M	C	-

Notes:

C Chairman of Board Committees

M Member of Board Committees

Hong Kong, 29 April 2020