



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 Director				
Mr Richard YEUNG Lap Bun (<i>Chief Executive Officer</i>)		-	-	-
Non-executive Directors				
Dr William FUNG Kwok Lun (<i>Chairman of the Board</i>)		-	M	C
Mr Godfrey Ernest SCOTCHBROOK		M	-	-
Mr Benedict CHANG Yew Teck		M	-	-
Ms Sabrina FUNG Wing Yee		-	-	-
Mr Terence FUNG Yue Ming		-	-	-
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, 28 May 2021