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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 in Director's Information**

This announcement is made by Convenience Retail Asia Limited (the "Company") pursuant to Rule 13.51(2)(I) and Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

Dr William Fung Kwok Lun ("Dr Fung"), the Chairman and a Non-executive Director of the Company, is also the Chairman and an executive director of Global Brands Group Holding Limited ("GBG"), a limited liability company incorporated in Bermuda whose shares are listed on the Main Board of the Stock Exchange (Stock Code: 00787). According to the FY2021 Interim Report of GBG, GBG and its subsidiaries are principally engaged in the design, development, marketing and sale of branded kids, men's and women's apparel, footwear, fashion accessories and related lifestyle products, primarily for sales to retailers in North America and Europe. GBG and its subsidiaries are also engaged in the brand management business offering expertise in expanding its clients' brand assets to new product categories, new geographies, and retail collaborations, as well as assisting in distribution of licensed products on a global basis.

The Company received a notice from Dr Fung advising that at the hearing of the Bermuda Court held on 5 November 2021 (Atlantic Daylight Time), the Bermuda Court ordered that GBG be wound up pursuant to the Bermuda Companies Act 1981. Details of the winding up are set out in the announcement of GBG published on 8 November 2021.

As the business and operations of GBG are not related in any way to the Company and its subsidiaries (the "Group"), the Board of Directors of the Company is of the opinion that the winding up of GBG does not and will not have any impact on the Group. Dr Fung confirmed that save as disclosed above, there is no other matter that needs to be brought to the attention of the shareholders of the Company.

On behalf of the Board  
**Convenience Retail Asia Limited**  
**Maria LI Sau Ping**  
*Company Secretary*

Hong Kong, 9 November 2021

*As at the date of this announcement, Executive Director of the Company is Mr Richard Yeung Lap Bun; Non-executive Directors are Dr William Fung Kwok Lun, Mr Godfrey Ernest Scotchbrook, Mr Benedict Chang Yew Teck, Ms Sabrina Fung Wing Yee and Mr Terence Fung Yue Ming; Independent Non-executive Directors are Mr Anthony Lo Kai Yiu, Mr Zhang Hongyi and Dr Sarah Mary Liao Sau Tung.*