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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)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 MAY 2023

At the Annual General Meeting (the “AGM”) of Convenience Retail Asia Limited (the “Company”) held on 24 May 2023, a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the notice of the AGM dated 18 April 2023.

All Directors of the Company attended the AGM in person or by electronic means.

Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

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 2022	514,896,850 (99.99%)	50 (0.01%)
2.	To declare a final dividend	514,896,850 (99.99%)	50 (0.01%)
3.	(i) To re-elect Dr William FUNG Kwok Lun as Director	456,926,850 (88.74%)	57,970,050 (11.26%)
	(ii) To re-elect Dr Sarah Mary LIAO Sau Tung as Director	487,926,820 (94.76%)	26,970,080 (5.24%)
	(iii) To re-elect Mr Terrence TSANG Diao-Long as Director	514,896,850 (99.99%)	50 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint PricewaterhouseCoopers as Auditor and authorise the Board to fix their remuneration	514,830,850 (99.99%)	66,050 (0.01%)
5.	To give a general mandate to the Directors to allot and issue additional shares not exceeding 10% of the number of issued shares of the Company <sup>#</sup>	396,854,850 (77.07%)	118,042,050 (22.93%)
6.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company <sup>#</sup>	487,894,850 (94.76%)	27,002,050 (5.24%)

As more than 50% of the votes, which were voted on by poll, were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

Special Resolution		Number of Votes (%)	
		For	Against
7.	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company (the "Existing Memorandum and Articles of Association") and to adopt the new memorandum of association and articles of association of the Company (the "New Memorandum and Articles of Association") in substitution for and to the exclusion of the Existing Memorandum and Articles of Association with immediate effect after the close of this meeting and authorise any one Director or the company secretary of the Company to do all such acts, deeds, and things and execute all documents he or she may, in his or her absolute discretion, deem fit, to effect and implement the adoption of the New Memorandum and Articles of Association thereof	457,342,850 (88.82%)	57,554,050 (11.18%)

As more than 75% of the votes, which were voted on by poll, were cast in favour of the above resolution 7, the resolution was duly passed as special resolution.

\* All percentages are rounded to 2 decimal places.

# The full text of Resolutions 5 and 6 are set out in the notice of the AGM.

*Notes:-*

1. As at 18 May 2023, i.e. the record date of AGM, the total number of issued shares in the Company was 777,044,974 shares, which was the total number of shares entitling the holders to attend and vote for or against 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 18 April 2023.
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  
**Convenience Retail Asia Limited**  
**CHAN Chor Fai**  
*Company Secretary*

Hong Kong, 24 May 2023

*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, Ms Sabrina Fung Wing Yee and Mr Terence Fung Yue Ming; Independent Non-executive Directors are Mr Anthony Lo Kai Yiu, Dr Sarah Mary Liao Sau Tung and Mr Terrence Tsang Diao-long.*