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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 15 MAY 2025

Convenience Retail Asia Limited (the “Company”) announces that at its Annual General Meeting held on 15 May 2025 (the “AGM”), all proposed resolutions as set out in the notice of AGM dated 11 April 2025 were passed on a poll.

All directors of the Company (the “Directors”) 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 2024 | 409,444,303 (99.99%) | 36,000 (0.01%) |
| 2. | To declare a final dividend | 409,444,303 (99.99%) | 36,000 (0.01%) |
| 3. | (i) To re-elect Dr William FUNG Kwok Lun as Director | 402,984,303 (98.41%) | 6,496,000 (1.59%) |
| | (ii) To re-elect Mr Terrence TSANG Diao-Long as Director | 409,444,303 (99.99%) | 36,000 (0.01%) |
| | (iii) To re-elect Ms Sabrina FUNG Wing Yee as Director | 409,236,303 (99.94%) | 244,000 (0.06%) |

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|--|-------------------------|------------------------|
| | | For | Against |
| 4. | To re-appoint PricewaterhouseCoopers as Auditor and authorise the Board to fix their remuneration | 409,444,303 (99.99%) | 36,000 (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 [#] | 348,158,303 (85.02%) | 61,322,000 (14.98%) |
| 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 [#] | 382,576,303 (93.43%) | 26,904,000 (6.57%) |

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.

* 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 9 May 2025, i.e. the record date of AGM, the total number of issued shares in the Company was 777,416,974 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 11 April 2025.
5. The Company's Hong Kong branch share registrar, Tricor Investor Services 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, 15 May 2025

As at the date of this announcement, Executive Director of the Company is Mr Michael Tang Tsz Kin; Non-executive Directors are Dr William Fung Kwok Lun, Mr Richard Yeung Lap Bun, Ms Sabrina Fung Wing Yee, Mr Terence Fung Yue Ming and Ms Tiffany Daisy Lee Pei Ming; Independent Non-executive Directors are Mr Anthony Lo Kai Yiu, Dr Sarah Mary Liao Sau Tung and Mr Terrence Tsang Diao-Long.