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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Convenience Retail Asia Limited
Stock code	00831
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for the period ended 30 June 2025
Announcement date	14 August 2025
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.01 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	28 August 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 August 2025 16:30
Book close period	From 01 September 2025 to 02 September 2025
Record date	02 September 2025
Payment date	11 September 2025
Share registrar and its address	Tricor Investor Services Limited
	17/F
	Far East Finance Centre
	16 Harcourt Road Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board comprises of Mr Terence Fung Yue Ming and Mr Michael Tang Tsz Kin as Executive Directors; Dr William Fung Kwok Lun, Mr Richard Yeung Lap Bun, Ms Sabrina Fung Wing Yee and Ms Tiffany Daisy Lee Pei Ming as Non-executive Directors; and Mr Anthony Lo Kai Yiu, Dr Sarah Mary Liao Sau Tung and Mr Terrence Tsang Diao-Long as Independent Non-executive Directors.	