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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)**

### **CHANGES OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the "Board") of directors (the "Directors") of Convenience Retail Asia Limited (the "Company" and together with its subsidiaries, the "Group") hereby announces that Mr CHAN Chor Fai has resigned as the Company Secretary of the Company and ceased to be an Authorised Representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") with effect from 15 August 2025.

The Board is pleased to announce that Ms CHU Wai Ling has been appointed as the Company Secretary of the Company and an Authorised Representative of the Company under Rule 3.05 of the Listing Rules to fill the vacancy arising from the resignation of Mr Chan with effect from 15 August 2025.

Ms Chu joined the Group as a company secretarial manager since 2015. She has over 20 years of experience in the corporate secretarial field and has been providing corporate secretarial services to Hong Kong listed companies as well as private and offshore companies. Ms Chu holds a Master's degree of Science in Professional Accounting and Corporate Governance from City University of Hong Kong. She is a Chartered Secretary, a Chartered Governance Professional and an associate of both of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to thank Mr Chan for his valuable contribution to the Company during his tenure of office and to welcome Ms Chu on her appointment.

On behalf of the Board  
**Convenience Retail Asia Limited**  
**Michael TANG Tsz Kin**  
*Executive Director*  
*& Chief Executive Officer*

Hong Kong, 14 August 2025

*As at the date of this announcement, Executive Directors of the Company are Mr Terence Fung Yue Ming and Mr Michael Tang Tsz Kin; Non-executive Directors are Dr William Fung Kwok Lun, Mr Richard Yeung Lap Bun, Ms Sabrina Fung Wing Yee 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.*