



CONVENIENCE RETAIL ASIA LIMITED

利亞零售有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 00831)

List of Directors and their Roles and Functions

The Board of Directors (the “Board”) of Convenience Retail Asia Limited comprises 9 Directors, their names, roles and functions are set out below:

	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Board of Directors				
Executive Directors				
Mr Terence FUNG Yue Ming (<i>Vice Chairman of the Board</i>)	-	-	-	M
Mr Michael TANG Tsz Kin (<i>Chief Executive Officer</i>)	-	-	-	-
Non-executive Directors				
Dr William FUNG Kwok Lun (<i>Chairman of the Board</i>)	-	M	-	C
Mr Richard YEUNG Lap Bun	-	-	-	-
Ms Sabrina FUNG Wing Yee	-	-	-	-
Ms Tiffany Daisy LEE Pei Ming	-	-	-	-
Independent Non-executive Directors				
Mr Anthony LO Kai Yiu (<i>Lead Independent Non-executive Director</i>)	-	C	C	M
Mr Terrence TSANG Diao-Long	-	M	M	M
Ms Lillian KIANG Shin Ping	-	M	-	M

Notes:

C Chairman of Board Committees

M Member of Board Committees

Hong Kong, 14 May 2026