

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 14 MAY 2026

Convenience Retail Asia Limited (the “Company”) announces that at its Annual General Meeting held on 14 May 2026 (the “AGM”), all proposed resolutions as set out in the notice of AGM dated 14 April 2026 were passed on a poll.

Except for Dr Sarah Mary Liao Sau Tung, 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 2025	406,787,089 (100.00%)	0 (0.00%)
2.	To declare a final dividend	406,787,089 (100.00%)	0 (0.00%)
3.	(i) To re-elect Mr Terence Fung Yue Ming as Director	406,340,123 (99.89%)	446,966 (0.11%)
	(ii) To re-elect Ms Tiffany Daisy Lee Pei Ming as Director	406,304,123 (99.88%)	482,966 (0.12%)
4.	To re-appoint PricewaterhouseCoopers as Auditor and authorise the Board to fix their remuneration	406,632,123 (99.96%)	154,966 (0.04%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
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 [#]	342,966,121 (84.31%)	63,820,968 (15.69%)
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 [#]	406,787,089 (100.00%)	0 (0.00%)
7.	Subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") granting the approval for the listing of, and the permission to deal in, the new shares of the Company in respect of the award shares to be granted under the proposed restricted share unit scheme of the Company ("2026 Restricted Share Unit Scheme"), to approve the 2026 Restricted Share Unit Scheme; and authorise any Director of the Company or his/her delegate(s) to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the 2026 Restricted Share Unit Scheme [#]	405,496,123 (99.68%)	1,290,966 (0.32%)
8.	Subject to and conditional on the passing of resolution no. 7 and the adoption of the 2026 Restricted Share Unit Scheme, to approve that the total number of shares which may be issued in respect of all options and awards to be granted under the 2026 Restricted Share Unit Scheme and any other share schemes of the Company must not in aggregate exceed 10% (or such other percentage which may be specified by the Stock Exchange from time to time) of the total number of issued shares of the Company on the date of the passing of this resolution (the "Scheme Mandate Limit") or the relevant date of approval of the refreshment of the Scheme Mandate Limit [#]	391,584,121 (96.26%)	15,202,968 (3.74%)

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 to 8 are set out in the notice of the AGM.

Notes:-

1. As at 8 May 2026, i.e. the record date of AGM, the total number of issued shares in the Company was 779,136,974 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 14 April 2026.
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
TANG Tsz Kin, Michael
Executive Director & Chief Executive Officer

Hong Kong, 14 May 2026

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, Mr Terrence Tsang Diao-Long and Ms Lillian Kiang Shin Ping.