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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: 08052)

VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 MAY 2009

The Annual General Meeting (“AGM”) of Convenience Retail Asia Limited (the “Company”) was held at the Auditorium, 12th Floor, LiFung Centre, 2 On Ping Street, Siu Lek Yuen, Shatin, New Territories, Hong Kong on Tuesday, 5 May 2009 at 4:00 p.m. At the AGM, poll voting was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of the AGM dated 27 March 2009. The Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued shares in the Company was 729,915,974 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

The Chairman is pleased to announce that as the required majority of votes was obtained, Resolutions 1 to 8 were duly passed as ordinary resolutions at the AGM and the voting details were as follows:–

Ordinary Resolutions		No. of votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and reports of the Directors and the Auditor of the Company and its subsidiaries for the year ended 31 December 2008	539,967,500 (100.00%)	0 (0.00%)
2.	To declare a final dividend of 5.5 HK cents per share	539,967,500 (100.00%)	0 (0.00%)
3.(i)	To re-elect Dr. Fung Kwok Lun, William as Director	537,857,500 (99.61%)	2,110,000 (0.39%)

3.(ii)	To re-elect Mr. Godfrey Ernest Scotchbrook as Director	539,967,500 (100.00%)	0 (0.00%)
3.(iii)	To re-elect Mr. Au Man Chung, Malcolm as Director	539,967,500 (100.00%)	0 (0.00%)
3.(iv)	To re-elect Mr. Lo Kai Yiu, Anthony as Director	539,967,500 (100.00%)	0 (0.00%)
4.	To fix the fees to the Directors	539,967,500 (100.00%)	0 (0.00%)
5.	To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Board to fix their remuneration	539,967,500 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to allot and issue additional shares not exceeding 20 per cent. of the issued share capital of the Company	475,018,500 (87.97%)	64,949,000 (12.03%)
7.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company	539,967,500 (100.00%)	0 (0.00%)
8.	To extend the general mandate given to the Directors to allot and issue additional shares of an amount not exceeding the aggregate amount of shares repurchased by the Company	478,016,500 (88.53%)	61,951,000 (11.47%)

Shareholders may refer to the circular dated 27 March 2009 issued to shareholders for details of the above resolutions. The circular may be viewed and downloaded from the Company's website at www.cr-asia.com or on the website of the Growth Enterprise Market ("GEM") of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkgem.com.

On behalf of the Board
Fung Kwok King, Victor
Chairman

Hong Kong, 5 May 2009

As at the date of this announcement, executive Directors of the Company are Mr. Yeung Lap Bun, Richard and Mr. Li Kwok Ho, Bruno; non-executive Directors are Dr. Fung Kwok King, Victor, Dr. Fung Kwok Lun, William, Mr. Jeremy Paul Egerton Hobbins, Ms. Wong Yuk Nor, Louisa and Mr. Godfrey Ernest Scotchbrook; independent non-executive Directors are Dr. Ch'ien Kuo Fung, Raymond, Mr. Au Man Chung, Malcolm and Mr. Lo Kai Yiu, Anthony.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:- (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will be available from the Company's website at www.cr-asia.com and will remain on the GEM website at www.hkgem.com on the "Latest Company Announcements" page for 7 days from the date of its posting.