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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 7 MAY 2013

At the Annual General Meeting (“AGM”) of Convenience Retail Asia Limited (the “Company”) held on 7 May 2013, a poll was demanded by the Chairman for voting on all proposed ordinary resolutions as set out in the notice of the AGM dated 6 April 2013. The Company’s Hong Kong branch share registrar, Tricor Abacus Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares in the Company was 742,061,974 shares, which was the total number of shares entitling the holders to attend and vote for or against the ordinary resolutions at the AGM. There was 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, each of the following resolutions was duly passed as an ordinary resolution at the AGM and the voting details were as follows:–

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 2012	639,881,901 (100.00%)	0 (0.00%)
2.	To declare a final dividend of 13 HK cents per share	639,881,901 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	(i) To re-elect Mr. Benedict Chang Yew Teck as Director	636,593,901 (99.49%)	3,288,000 (0.51%)
	(ii) To re-elect Mr. Zhang Hongyi as Director	639,181,901 (99.89%)	700,000 (0.11%)
	(iii) To re-elect Mr. Richard Yeung Lap Bun as Director	636,593,901 (99.49%)	3,288,000 (0.51%)
	(iv) To re-elect Mr. Jeremy Paul Egerton Hobbins as Director	639,181,901 (99.89%)	700,000 (0.11%)
	(v) To re-elect Dr. Raymond Ch'ien Kuo Fung as Director	637,293,901 (99.60%)	2,588,000 (0.40%)
4.	To re-appoint PricewaterhouseCoopers as Auditor and authorise the Board to fix their remuneration	639,881,901 (100.00%)	0 (0.00%)
5.	To give a general mandate to the Directors to allot and issue additional shares not exceeding 20% of the issued share capital of the Company	437,829,901 (80.00%)	109,472,000 (20.00%)
6.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company	639,881,901 (100.00%)	0 (0.00%)
7.	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	437,829,901 (80.00%)	109,472,000 (20.00%)

On behalf of the Board
Victor FUNG Kwok King
Chairman

Hong Kong, 7 May 2013

As at the date of this announcement, Executive Directors of the Company are Mr. Richard Yeung Lap Bun and Mr. Pak Chi Kin; Non-executive Directors are Dr. Victor Fung Kwok King, Dr. William Fung Kwok Lun, Mr. Jeremy Paul Egerton Hobbins, Mr. Godfrey Ernest Scotchbrook and Mr. Benedict Chang Yew Teck; Independent Non-executive Directors are Dr. Raymond Ch'ien Kuo Fung, Mr. Malcolm Au Man Chung, Mr. Anthony Lo Kai Yiu and Mr. Zhang Hongyi.