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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)

Change in Director's Information

Convenience Retail Asia Limited (the "Company") has been made aware that on 4 October 2011, CDC Corporation ("CDC") filed a voluntary petition under Chapter 11 of the U.S. Bankruptcy Code in order to facilitate restructuring and restore its long term financial health. Dr. Raymond Ch'ien Kuo Fung, who is an Independent Non-executive Director of the Company, was the Chairman and a non-executive director of CDC until his resignation from those positions with effect from 3 October 2011.

This announcement is made pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
Maria LI Sau Ping
Company Secretary

Hong Kong, 7 October 2011

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 and Mr. Godfrey Ernest Scotchbrook; independent non-executive Directors are Dr. Raymond Ch'ien Kuo Fung, Mr. Malcolm Au Man Chung and Mr. Anthony Lo Kai Yiu.