



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

With effect from 1 July 2012, the Board of Directors (the “Board”) of Convenience Retail Asia Limited comprises 11 Directors, their names, roles and functions are set out below:

	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Board of Directors				
Executive Directors				
Mr. Richard YEUNG Lap Bun (<i>Chief Executive Officer</i>)	-	-	-	-
Mr. PAK Chi Kin (<i>Chief Operating Officer</i>)	-	-	-	-
Non-executive Directors				
Dr. Victor FUNG Kwok King (<i>Chairman of the Board</i>)	-	M	C	
Dr. William FUNG Kwok Lun	-	-	-	-
Mr. Jeremy Paul Egerton HOBBS	M	-	-	-
Mr. Godfrey Ernest SCOTCHBROOK	M	-	-	-
Mr. Benedict CHANG Yew Teck	-	-	-	-
Independent Non-executive Directors				
Dr. Raymond CH' IEN Kuo Fung	C	M	-	
Mr. Malcolm AU Man Chung	M	C	M	
Mr. Anthony LO Kai Yiu	M	-	M	
Mr. ZHANG Hongyi	-	-	-	-

Notes:

C Chairman of Board Committees

M Member of Board Committees

Hong Kong, 29 June 2012