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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 29 APRIL 2020

At the Annual General Meeting (the “AGM”) of Convenience Retail Asia Limited (the “Company”) held on 29 April 2020, a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the notice of the AGM dated 25 March 2020.

The Company is pleased to announce that all the resolutions, which were voted on by poll, were duly passed by the shareholders as ordinary resolutions. The poll results are set out 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 2019	626,574,596 (99.99%)	50 (0.01%)
2.	(i) To declare a final dividend	626,576,645 (99.99%)	1 (0.01%)
	(ii) To declare a special dividend out of the share premium account of the Company	626,576,645 (99.99%)	1 (0.01%)
3.	(i) To re-elect Dr William FUNG Kwok Lun as Director	625,204,596 (99.78%)	1,372,050 (0.22%)
	(ii) To re-elect Dr Sarah Mary LIAO Sau Tung as Director	626,576,556 (99.99%)	90 (0.01%)
	(iii) To re-elect Mr Richard YEUNG Lap Bun as Director	626,576,636 (99.99%)	10 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint PricewaterhouseCoopers as Auditor and authorise the Board to fix their remuneration	621,676,596 (99.22%)	4,900,050 (0.78%)
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	487,913,185 (77.87%)	138,663,461 (22.13%)
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	605,850,597 (96.69%)	20,726,049 (3.31%)
7.	To extend the general mandate given to the Directors to allot and issue additional shares of an amount not exceeding the total number of shares repurchased by the Company	508,639,180 (81.82%)	113,037,466 (18.18%)
8.	To approve the transfer of the merger reserve account to the retained earnings account in the consolidated financial statements of the Company	626,576,606 (99.99%)	40 (0.01%)
9.	To approve the termination of the existing share option scheme and adoption of the 2020 share option scheme of the Company	379,741,185 (61.08%)	241,935,461 (38.92%)

*Notes:-*

- As at 23 April 2020, i.e. the record date of AGM, the total number of issued shares in the Company was 762,598,974 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM.
- There 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.
- There was no restriction on any shareholders casting votes on any of the resolutions at the AGM.
- 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 25 March 2020.
- 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.

By order of the Board  
**Maria LI Sau Ping**  
*Company Secretary*

Hong Kong, 29 April 2020

*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 Godfrey Ernest Scotchbrook and Mr Benedict Chang Yew Teck; Independent Non-executive Directors are Mr Anthony Lo Kai Yiu, Mr Zhang Hongyi and Dr Sarah Mary Liao Sau Tung.*