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Cash Dividend Announcement for Equity Issuer	
Issuer name	Convenience Retail Asia Limited
Stock code	00831
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2023
Announcement date	21 March 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.04 per share
Date of shareholders' approval	23 May 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.04 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	27 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 May 2024 16:30
Book close period	From 29 May 2024 to 30 May 2024
Record date	30 May 2024
Payment date	11 June 2024
Share registrar and its address	Tricor Abacus Limited
	17/F
	Far East Finance Centre
	16 Harcourt Road Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board comprises of Mr Michael Tang Tsz Kin as Executive Director; Dr William Fung Kwok Lun, Mr Richard Yeung Lap Bun, Ms Sabrina Fung Wing Yee, Mr Terence Fung Yue Ming and Ms Tiffany Daisy Lee Pei Ming as Non-executive Directors; and Mr Anthony Lo Kai Yiu, Dr Sarah Mary Liao Sau Tung and Mr Terrence Tsang Diao-Long as Independent Non-executive Directors.	