

| <b>Disclaimer</b>   |  |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |  |
| 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 2022 |
| Announcement date   | 23 March 2023                                      |
| Status  | New announcement                                   |
| <b>Information relating to the dividend</b>   |  |
| Dividend type   | Final  |
| Dividend nature   | Ordinary   |
| For the financial year end  | 31 December 2022                                   |
| Reporting period end for the dividend declared  | 31 December 2022                                   |
| Dividend declared   | HKD 0.05 per share                                 |
| Date of shareholders' approval  | 24 May 2023  |
| <b>Information relating to Hong Kong share register</b>   |  |
| Default currency and amount in which the dividend will be paid  | HKD 0.05 per share                                 |
| Exchange rate   | HKD 1 : HKD 1                                      |
| Ex-dividend date  | 29 May 2023  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 30 May 2023 16:30                                  |
| Book close period   | From 31 May 2023 to 01 June 2023                   |
| Record date   | 01 June 2023                                       |
| Payment date  | 12 June 2023                                       |
| Share registrar and its address   | Tricor Abacus Limited                              |
|   | 17/F   |
|   | Far East Finance Centre                            |
|   | 16 Harcourt Road<br>Hong Kong                      |
| <b>Information relating to withholding tax</b>  |  |
| Details of withholding tax applied to the dividend declared   | Not applicable                                     |

| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>   |                |
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| Details of listed warrants / convertible securities issued by the issuer   | Not applicable |
| <b>Other information</b>   |                |
| Other information  | Not applicable |
| <b>Directors of the issuer</b>   |                |
| The Board comprises of Mr Richard Yeung Lap Bun as Executive Director; Dr William Fung Kwok Lun, Mr Godfrey Ernest Scotchbrook, Mr Benedict Chang Yew Teck, Ms Sabrina Fung Wing Yee and Mr Terence Fung Yue 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. |                |