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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	Interim dividend for the period ended 30 June 2023
Announcement date	10 August 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	30 June 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	24 August 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 August 2023 16:30
Book close period	From 28 August 2023 to 29 August 2023
Record date	29 August 2023
Payment date	07 September 2023
Share registrar and its address	Tricor Abacus Limited
	17/F
	Far East Finance Centre
	16 Harcourt Road 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>	
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 Michael Tang Tsz Kin as Executive Director; Dr William Fung Kwok Lun, Mr Richard Yeung Lap Bun, Mr Godfrey Ernest Scotchbrook, 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.	