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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)

CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "Board") of Convenience Retail Asia Limited (the "Company") hereby announces that with effect from 1 October 2026, the address of the head office and principal place of business of the Company in Hong Kong will be changed to:

**9/F, LiFung Tower
888 Cheung Sha Wan Road
Kowloon, Hong Kong**

All telephone and facsimile numbers of the Company will remain unchanged.

On behalf of the Board
Convenience Retail Asia Limited
Michael TANG Tsz Kin
*Executive Director
& Chief Executive Officer*

Hong Kong, 30 September 2026

As at the date of this announcement, Executive Directors of the Company are Mr Terence Fung Yue Ming and Mr Michael Tang Tsz Kin; Non-executive Directors are Dr William Fung Kwok Lun, Mr Richard Yeung Lap Bun, Ms Sabrina Fung Wing Yee and Ms Tiffany Daisy Lee Pei Ming; Independent Non-executive Directors are Mr Anthony Lo Kai Yiu, Mr Terrence Tsang Diao-Long and Ms Lillian Kiang Shin Ping.