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## **CONVENIENCE RETAIL ASIA LIMITED**

**利亞零售有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

### **NOTICE OF BOARD MEETING**

The Board of Directors (the "Board") of Convenience Retail Asia Limited ("the Company") hereby announce that a meeting of the Board will be held at Conference Room One, Prumerica Financial, 32/F., Alexandra House, 18 Chater Road, Central, Hong Kong on 29th July, 2002 at 2:30 p.m. for the following purposes: -

1. To consider and approve the unaudited consolidated accounts of the Company and its subsidiaries for the six months period ended 30th June, 2002 and to approve the draft announcement thereof to be published on the GEM website;
2. To consider payment of a dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

On behalf of the Board  
**Fung Kwok King, Victor**  
*Chairman*

Hong Kong, 16th July, 2002

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief (i) the*

*information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will be available from the Company's website at [www.cr-asia.com](http://www.cr-asia.com) and will remain on the GEM website on the "Latest Company Announcements" page for 7 days from the day of its posting.*