



## CONVENIENCE RETAIL ASIA LIMITED

利亞零售有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 8052)

### 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 32/F., Alexandra House, 18 Chater Road, Central, Hong Kong on 3 March 2005 at 10:30 a.m. for the following purposes : -

1. To consider and approve the audited Consolidated Financial Statements of the group comprising the Company and its subsidiaries for the year ended 31 December 2004 and to approve the draft announcement thereof to be published on the GEM website;
2. To consider payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To transact any other business.

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

Hong Kong, 18 February 2005

As at the date of this announcement, the executive Directors of the Company are Yeung Lap Bun, Richard and Li Kwok Ho, Bruno, the non-executive Directors are Dr. Fung Kwok King, Victor, Dr. Fung Kwok Lun, William, Jeremy Paul Egerton Hobbins and Wong Yuk Nor, Louisa, the independent non-executive Directors are Dr. Ch'ien Kuo Fung, Raymond, Au Man Chung, Malcolm and Godfrey Ernest Scotchbrook.

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market ("GEM") of The Stock Exchange of Hong Kong Limited 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.*