

**NOTICE TO THE COMPANY ON CHANGE OF E-MAIL ADDRESS/
TERMINATION OF PREVIOUS AGREEMENT TO RECEIVE
CORPORATE COMMUNICATIONS VIA ELECTRONIC MEANS**

To: Convenience Retail Asia Limited

I/We,¹ of
..... being registered holder(s) of shares of HK\$0.10 each in the capital of the Company hereby refer to my/our previous agreement to receive corporate documents including listing documents, annual reports and accounts, half-year and quarterly reports and circulars required to be sent to me/us under the Rules Governing the Listing of Securities on the Growth Enterprise Market ("**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited as well as proxy forms and notices of meeting (collectively, the "**Corporate Communications**").

I/We hereby instruct you to deliver all future notification of any publication of Corporate Communications, the address and hyperlink of the website on which the Corporate Communications are published and the manner to assess and download the Corporate Communications to me/us at my/our e-mail address at ² with effect from ³

OR

I/We hereby instruct you to terminate my/our previous agreement to receive Corporate Communications via electronic means and further request the Company to send all future Corporate Communications to me/us physically in printed form in the manner as may be required under the GEM Listing Rules and the Articles of Association of the Company with effect from ³

Signature: ⁴ _____

Date:

Notes:

- (1) Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- (2) Insert the new e-mail address. This new e-mail address will be used for all future delivery of such notice unless you provide definite instruction to the Company in writing of any other e-mail address to be used for this purpose. Such instruction must be lodged with the Company's Hong Kong branch share registrar for the time being and shall take effect five business days after such definite instruction is duly lodged with the Company's Hong Kong branch share registrar for the time being.
- (3) The date on which this notice/instruction will take effect will be a date being the later of (i) the date stated herein and (ii) five business days after this notice/instruction is lodged with the Company's Hong Kong branch share registrar for the time being.
- (4) This notice/instruction must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
- (5) In the case of joint holders, this letter shall be signed by the person whose name stands first in the Register of Members in respect of the joint holding.
- (6) To be valid this notice/instruction together with any power of attorney (if any) under which it is signed or a notarially certified copy of such power or authority shall be deposited with the Company's Hong Kong branch share registrar for the time being.