

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

HKRI

香港興業國際集團有限公司*

HKR International Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00480)

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2015

The Board is pleased to announce that all proposed resolutions set out in the Notice were duly passed at the AGM by way of poll.

Reference is made to the circular (the “Circular”) of HKR International Limited (the “Company”) and the notice of the annual general meeting (the “Notice”) both dated 16 July 2015 and issued to the shareholders of the Company. Unless the context otherwise requires, terms defined in this announcement have the same meanings as those defined in the Circular and the Notice.

RESULTS OF THE AGM

The board of directors of the Company (the “Board”) is pleased to announce that at the annual general meeting of the Company held on 26 August 2015 (the “AGM”), all proposed resolutions set out in the Notice were duly passed by way of poll.

As at the date of the AGM, the Company had 1,350,274,367 shares of par value of HK\$0.25 each in issue, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM. There was no restriction on any shareholder casting votes on any of the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions transacted at the AGM are as follows:

Ordinary Resolutions		Number of votes cast (Approximate percentage of votes cast)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and the independent auditor of the Company for the year ended 31 March 2015.	815,584,962 (99.989689%)	84,100 (0.010311%)
2.	To declare a final dividend for the year ended 31 March 2015.	815,694,796 (99.989789%)	83,300 (0.010211%)
3.	(1) To re-elect Mr CHA Mou Sing Payson as an executive director;	786,488,545 (98.830185%)	9,309,364 (1.169815%)
	(2) To re-elect Mr CHA Mou Zing Victor as an executive director;	805,766,302 (98.864866%)	9,251,541 (1.135134%)
	(3) To re-elect The Honourable Ronald Joseph ARCULLI as a non-executive director;	771,213,281 (94.537140%)	44,564,815 (5.462860%)
	(4) To re-elect Ms HO Pak Ching Loretta as an independent non-executive director; and	815,693,196 (99.989691%)	84,100 (0.010309%)
	(5) To authorise the board of directors of the Company to fix the fees of all directors (including any new director who may be appointed) for the year ending 31 March 2016.	815,508,660 (99.971089%)	235,836 (0.028911%)
4.	To re-appoint Messrs Deloitte Touche Tohmatsu as the independent auditor of the Company for the ensuing year and to authorise the board of directors of the Company to fix their remuneration.	814,556,396 (99.850241%)	1,221,700 (0.149759%)
5.	To grant a general mandate to the directors of the Company to allot, issue, grant, distribute and otherwise deal with additional shares of the Company ("Issue Mandate").	771,571,925 (94.581103%)	44,206,171 (5.418897%)
6.	To grant a general mandate to the directors of the Company to purchase or buy back shares of the Company ("Buy-back Mandate").	815,377,196 (99.989687%)	84,100 (0.010313%)
7.	Conditional on the passing of resolutions numbered 5 and 6, to extend the Issue Mandate to include those shares purchased under the Buy-back Mandate.	771,269,525 (94.544127%)	44,507,771 (5.455873%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 7 including those numbered 3(1) to 3(5), resolutions numbered 1 to 7 including those numbered 3(1) to 3(5) as set out in the Notice were duly passed as ordinary resolutions of the Company.

By order of the Board
HKR International Limited
MAK Sau Ching
Company Secretary

Hong Kong, 26 August 2015

As at the date of this announcement, the board of directors of the Company comprises:

Chairman

Mr CHA Mou Sing Payson

Deputy Chairman & Managing Director

Mr CHA Mou Zing Victor

Executive Directors

Mr CHUNG Sam Tin Abraham

Mr TANG Moon Wah

Non-executive Directors

The Honourable Ronald Joseph ARCULLI

Mr CHA Mou Daid Johnson

Ms WONG CHA May Lung Madeline

Independent Non-executive Directors

Dr CHENG Kar Shun Henry

Mr CHEUNG Wing Lam Linus

Ms HO Pak Ching Loretta

Mr TANG Kwai Chang

** Registered under the predecessor ordinance of the Companies Ordinance, Chapter 622 of the laws of Hong Kong*