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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)

FORFEITURE OF UNCLAIMED DIVIDEND FOR 2016/2017

Pursuant to the Articles of Association (the “Articles”) of HKR International Limited (the “Company”), the unclaimed dividend for 2016/2017 will be forfeited and revert to the Company.

As provided in the Company’s Articles, any dividend unclaimed for a period of six years after having been declared may be forfeited by the Board of Directors of the Company and shall revert to the Company. The Company wishes to inform shareholders of the Company that the following dividend for the year ended 31 March 2017 remaining unclaimed on 14 September 2023 will be forfeited and revert to the Company:

<u>Dividend</u>	<u>Date of Declaration</u>	<u>Date of Payment</u>	<u>Dividend Per Share</u>
Final	21 June 2017	13 September 2017	HK 7 cents

Shareholders of the Company who are entitled to but yet to receive the dividend payment or cash in their dividend warrants in respect of the above dividend are advised to contact the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible.

By order of the Board
HKR International Limited
LEUNG Wai Fan
Company Secretary

Hong Kong, 14 August 2023

As at the date of this announcement, the Directors of the Company are:

Executive Chairman

Mr CHA Mou Zing Victor

Non-executive Deputy Chairman

Ms WONG CHA May Lung Madeline

Executive Directors

Mr TANG Moon Wah (*Managing Director*)

Mr CHEUNG Ho Koon

Mr LEE Ivan Wank-hay

Ms NGAN Man Ying

Non-executive Directors

Mr CHA Mou Daid Johnson

Mr CHA Yiu Chung Benjamin

Independent Non-executive Directors

Mr CHEUNG Wing Lam Linus

Mr FAN Hung Ling Henry

Ms HO Pak Ching Loretta

Ms Barbara SHIU

Mr TANG Kwai Chang

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