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## **HKR INTERNATIONAL LIMITED**

**香港興業國際集團有限公司\***

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

**(Stock code: 00480)**

### **VOLUNTARY ANNOUNCEMENT FORFEITURE OF UNCLAIMED DIVIDENDS FOR 2005/2006**

Pursuant to the Articles of Association (the "Articles") of HKR International Limited (the "Company"), the unclaimed dividends for 2005/2006 are forfeited and revert to the Company.

On 13 September 2012, the Company announced that, pursuant to the Articles, the following dividends for the year ended 31 March 2006 remaining unclaimed on 12 October 2012 would be forfeited and would revert to the Company:

<u>Dividend</u>	<u>Date of Declaration</u>	<u>Date of Payment</u>	<u>Dividend Per Share</u>
Interim	15 December 2005	23 January 2006	HK 3 cents
Final	29 June 2006	15 September 2006	HK 9 cents

Accordingly, the unclaimed dividends for the year ended 31 March 2006 amounting to HK\$40,678.47 are forfeited and revert to the Company today.

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

Hong Kong, 22 April 2013

*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 CHA Yiu Chung Benjamin*

*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*

*Dr CHEUNG Kin Tung Marvin*

*Mr CHEUNG Wing Lam Linus*

*Ms HO Pak Ching Loretta*

*Dr QIN Xiao*

*\* Registered under Part XI of the Companies Ordinance, Chapter 32 of the laws of Hong Kong*