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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)

UPDATE ON DESPATCH OF HANISON SHARE CERTIFICATES

Reference is made to the announcement of HKR International Limited (the “Company”) dated 13 October 2015 in relation to the Distribution (the “Announcement”). Unless otherwise defined, capitalised terms used herein will have the same meanings as ascribed to them in the Announcement.

Share certificates in respect of the Relevant Shares (i.e. the Hanison Shares that are the subject of the Distribution) will be despatched by mail to the registered addresses of the Qualifying Shareholders, at their own risk on 17 November 2015. The decision to delay despatch of the share certificates by a few days was taken as a precautionary measure designed to ensure that Hanison’s preliminary results announcement for the half year 2015/16 can be published before Qualifying Shareholders receive the Relevant Shares, thereby affording them the most up-to-date financial information about Hanison in the context of their making any decisions concerning the Hanison Shares (and their wish to hold or sell them, or acquire further shares in the open market).

By order of the Board
HKR International Limited
CHA Mou Zing Victor
Deputy Chairman & Managing Director

Hong Kong, 5 November 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