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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)

PASSING AWAY OF THE CHAIRMAN

The board of directors (the “Board”) of HKR International Limited (the “Company”, together with its subsidiaries, the “Group”) announces with great sorrow that Mr CHA Mou Sing Payson (“Mr CHA”), the Chairman, the authorised representative and the chairman of the Nomination Committee and Corporate Governance Committee of the Company, passed away on 6 November 2020 (PST) peacefully with his family by his side, in California, USA.

Mr CHA was appointed as the executive director of the Company in 1989 and was appointed as the Chairman of the Company in May 2007. Mr CHA dedicated his life to the development of the Group. His tremendous leadership made a valuable contribution to the Group and his passing away is a great loss to the Group.

The Company will continue the Group’s business operations by adhering to the business strategies laid down by the Board. A new Chairman will be appointed in due course and further announcement will be made as soon as practicable.

On behalf of all staff of the Group, the Board extends its deepest condolences to Mr CHA’s family.

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

Hong Kong, 9 November 2020

As at the date of this announcement, the Board comprises:

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

Mr CHEUNG Wing Lam Linus

Mr FAN Hung Ling Henry

Ms HO Pak Ching Loretta

Mr TANG Kwai Chang

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