

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.



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)

DATE OF BOARD MEETING

The board of directors (the "Board") of HKR International Limited (the "Company") announces that a meeting of the Board of the Company will be held on Wednesday, 23 November 2011 for the purposes of, inter alia, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2011 for publication and considering the declaration of an interim dividend, if applicable.

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

Hong Kong, 7 November 2011

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

Mr CHEUNG Tseung Ming

Mr CHEUNG Wing Lam Linus

Ms WONG CHA May Lung Madeline

Independent Non-executive Directors

Dr CHENG Kar Shun Henry

Dr The Honourable CHEUNG Kin Tung Marvin

Ms HO Pak Ching Loretta

Dr QIN Xiao

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