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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)

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, 21 November 2012 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 2012 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, 5 November 2012

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
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