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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)

CLOSURE OF REGISTERS OF MEMBERS

Reference is made to the circular dated 15 January 2013 in relation to the Continuing Connected Transactions for Construction Transactions and Renovation Transactions with the Hanison Group (the "Circular") and the notice of the extraordinary general meeting (the "EGM") of HKR International Limited (the "Company") to be held at 11:30 a.m. on Monday, 4 February 2013 at Meeting Room S226-S227 (Harbour Road Entrance), Hong Kong Convention and Exhibition Centre, 1 Expo Drive, Wanchai, Hong Kong dated 15 January 2013. Capitalised terms used herein shall have the same meanings as ascribed thereto in the Circular unless stated otherwise.

The main and branch registers of members of the Company will be closed on Thursday, 31 January 2013 and Friday, 1 February 2013. On both days, no transfer of shares of the Company will be registered. To be eligible to attend and vote at the EGM, all transfer forms accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 30 January 2013.

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

Hong Kong, 15 January 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

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