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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)

MAJOR TRANSACTION DISPOSAL OF PROPERTY IN SINGAPORE AND DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of the Company dated 15 August 2013 (the "First Announcement") and 4 September 2013 (the "Second Announcement") respectively (collectively the "Announcements") in relation to the Disposal and the delay in despatch of the Circular. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the First Announcement, no Shareholder would be required to abstain from voting were the Company to convene a general meeting for the approval of the Agreements and the transactions contemplated thereunder and the Company was in the process of obtaining written Shareholders' approval to the Disposal in accordance with Rule 14.44 of the Listing Rules from a closely allied group of Shareholders, who together are the registered owners holding an aggregate of 692,486,763 ordinary shares, representing approximately 51.28% of the issued share capital of the Company. The Company is pleased to announce that it has obtained the aforesaid written Shareholders' approval to the Disposal.

In addition, the Stock Exchange has granted the Company a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for the despatch of the Circular to the Shareholders within 15 business days after the publication of the First Announcement, i.e. 5 September 2013 by extending the date of despatch of the Circular to a date falling on or before 15 October 2013 as disclosed in the Second Announcement.

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

Hong Kong, 9 September 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 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

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*