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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)**

### **FORFEITURE OF UNCLAIMED DIVIDENDS FOR 2006/2007**

Pursuant to the Articles of Association (the "Articles") of HKR International Limited (the "Company"), the unclaimed dividends for 2006/2007 are forfeited and revert to the Company.

On 22 August 2013, the Company announced that, pursuant to the Articles, the following dividends for the year ended 31 March 2007 remaining unclaimed on 21 September 2013 would be forfeited and would revert to the Company:

<u>Dividend</u>	<u>Date of Declaration</u>	<u>Date of Payment</u>	<u>Dividend Per Share</u>
Interim	7 December 2006	15 January 2007	HK 4 cents
Final	28 June 2007	14 September 2007	HK 10 cents
Special	28 June 2007	14 September 2007	HK 10 cents

Accordingly, the unclaimed dividends for the year ended 31 March 2007 amounting to HK\$72,090.68 are forfeited and revert to the Company today.

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

Hong Kong, 2 April 2014

*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 section 337B(3) of the predecessor of the Companies Ordinance, Chapter 622 of the laws of Hong Kong*