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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 2007/2008**

Pursuant to the Articles of Association (the "Articles") of HKR International Limited (the "Company"), the unclaimed dividends for 2007/2008 will be forfeited and revert to the Company.

As provided in the Company's Articles, any dividend unclaimed for a period of six years after having been declared may be forfeited by the board of directors of the Company and shall revert to the Company. The Company wishes to inform shareholders of the Company that the following dividends for the year ended 31 March 2008 remaining unclaimed on 27 August 2014 will be forfeited and revert to the Company:

<u>Dividend</u>	<u>Date of Declaration</u>	<u>Date of Payment</u>	<u>Dividend Per Share</u>
Interim	6 December 2007	14 January 2008	HK 6 cents
Final	26 June 2008	27 August 2008	HK 9 cents

Shareholders of the Company who are entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the above dividends are advised to contact the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible.

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

Hong Kong, 28 July 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*

*\* Registered under the predecessor of the Companies Ordinance, Chapter 622 of the laws of Hong Kong*