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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 are forfeited and revert to the Company.

On 28 July 2014, the Company announced that, pursuant to the Articles, the following dividends for the year ended 31 March 2008 remaining unclaimed on 27 August 2014 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	6 December 2007	14 January 2008	HK 6 cents
Final	26 June 2008	27 August 2008	HK 9 cents

Accordingly, the unclaimed dividends for the year ended 31 March 2008 amounting to HK\$49,994.85 are forfeited and revert to the Company today.

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

Hong Kong, 12 March 2015

*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*

*Mr CHEUNG Wing Lam Linus*

*Ms HO Pak Ching Loretta*

*Mr TANG Kwai Chang*

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