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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)**

### **POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING HELD ON 19 MAY 2015**

The Board is pleased to announce that all proposed resolutions set out in the EGM Notice were duly passed as ordinary resolutions of the Company at the EGM by way of poll.

Reference is made to (i) the joint announcement dated 19 March 2015 and the joint clarification announcement dated 2 April 2015 made by HKR International Limited (**the “Company”**) and Hanison Construction Holdings Limited in relation to the Disposal; and (ii) the circular (**the “Circular”**) and the notice of the extraordinary general meeting (**the “EGM Notice”**) of the Company both dated 24 April 2015 and issued to the Shareholders in relation to the Disposal and the re-election of a director. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as ascribed thereto in the Circular.

The board of directors of the Company (**the “Board”**) is pleased to announce that at the extraordinary general meeting of the Company held on 19 May 2015 (**the “EGM”**), all proposed resolutions set out in the EGM Notice were duly passed at the EGM as ordinary resolutions of the Company by way of poll.

#### **RESULTS OF THE EGM**

As at the date of the EGM, the Company had 1,350,274,367 shares of par value of HK\$0.25 each in issue. As stated in the Circular, each of CCM Trust, Mr Payson CHA, Mr Victor CHA, Mr Johnson CHA, Ms Madeline WONG and their respective close associates, being shareholders of the Company who are directly or indirectly interested in a total of 673,169,146 shares representing approximately 49.85% of the issued share capital of the Company as at the date of the EGM, have abstained from voting in respect of the resolution for the Disposal at the EGM. No Shareholder was only entitled to vote against the resolution for the Disposal at the EGM.

The total number of shares entitling the Shareholders to attend and vote (in person, by proxy or by corporate representative) for or against the resolution for the Disposal at the EGM was 677,105,221 shares, representing approximately 50.15% of the total issued share capital of the Company as at the date of the EGM.

All Shareholders are eligible to vote on the resolution for the re-election of Mr TANG Kwai Chang as an independent non-executive director of the Company at the EGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the resolutions transacted at the EGM are as follows:

Ordinary Resolutions		Number of votes cast (Approximate percentage of votes cast)	
		For	Against
1.	To approve, ratify and confirm the Disposal and execution of incidental documents, with or without modification.	153,876,313 (100%)	0 (0%)
2.	To re-elect Mr TANG Kwai Chang as an independent non-executive director.	737,905,282 (99.292256%)	5,259,705 (0.707744%)

Either unanimously or more than 50% of the votes were cast in favour of the above two ordinary resolutions, both resolutions as set out in the EGM Notice were duly passed at the EGM as ordinary resolutions of the Company.

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

Hong Kong, 19 May 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*