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# HKRI

**香港興業國際集團有限公司\***  
**HKR International Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 00480)**

## **CHANGE OF COMPANY LOGO**

The board of directors (the "Board") of HKR International Limited (the "Company") is pleased to announce that the Company has officially changed its logo to the one as shown on the top of this announcement with immediate effect.

The Board has resolved that it is in the interests of the Company and its shareholders to change the logo of the Company to better promote the Company's corporate image and the development of its business and goodwill.

The company logo has been and will be printed on the Company's corporate documents, including but not limited to, share certificates, invoices, promotional materials, interim and annual reports, announcements, circulars and corporate stationery.

## **EFFECT OF THE CHANGE OF COMPANY LOGO**

The change of company logo will not affect any rights of the shareholders of the Company. All share certificates of the Company in issue bearing the previous logo will, after the change of company logo, continue to be effective and as documents of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the free exchange of existing share certificates for new share certificates as a result of the change of company logo.

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

Hong Kong, 24 June 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*