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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 and  
registered under the Companies Ordinance of Hong Kong )*  
**(Stock Code: 00480)**

**CHANGE OF COMPANY SECRETARY  
AND  
ALTERNATE AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of HKR International Limited (the “Company”) hereby announces that Ms YEE Chooi Mee Josephine (“Ms YEE”) has resigned as the Company Secretary of the Company with effect from 17 March 2017 and also ceased as an alternate authorised representative of the Company on 17 March 2017. Ms YEE has confirmed that she does not have any disagreement with the Board and there is no matter regarding her resignation which needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms LEUNG Wai Fan (“Ms LEUNG”) has been appointed as the Company Secretary and an alternate authorised representative of the Company with effect from 17 March 2017. Ms LEUNG holds a Bachelor’s degree in Arts and Law from The University of Hong Kong and University of London respectively. She also holds a Master’s degree of Arts in Professional Accounting and Information Systems from City University of Hong Kong. Ms LEUNG has more than 15 years of experience in the field of company secretarial services and is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board would like to express its sincere gratitude to Ms YEE for her contribution to the Company and wish to extend a warm welcome to Ms LEUNG for her new appointment.

By order of the board of  
**HKR International Limited**  
**CHA Mou Zing Victor**  
*Deputy Chairman & Managing Director*

Hong Kong, 17 March 2017

As at the date of this announcement, the Directors of the Company are:

***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