

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

FORFEITURE OF UNCLAIMED DIVIDENDS FOR 2009/2010

Pursuant to the Articles of Association (the “Articles”) of HKR International Limited (the “Company”), the unclaimed dividends for 2009/2010 are forfeited and revert to the Company.

On 3 August 2016, the Company announced that, pursuant to the Articles, the following dividends for the year ended 31 March 2010 remaining unclaimed on 2 September 2016 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	4 December 2009	7 January 2010	HK 6 cents
Final	23 June 2010	2 September 2010	HK 12 cents

Accordingly, the unclaimed dividends for the year ended 31 March 2010 amounting to HK\$67,758.54 are forfeited and revert to the Company today.

By order of the Board
HKR International Limited
LEUNG Wai Fan
Company Secretary

Hong Kong, 27 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