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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)**

## **FORFEITURE OF UNCLAIMED DIVIDENDS FOR 2010/2011**

Pursuant to the Articles of Association (the “Articles”) of HKR International Limited (the “Company”), the unclaimed dividends for 2010/2011 will be forfeited and revert to the Company.

As provided in the Company’s Articles, any dividend unclaimed for a period of six years after having been declared may be forfeited by the Board of Directors of the Company and shall revert to the Company. The Company wishes to inform shareholders of the Company that the following dividends for the year ended 31 March 2011 remaining unclaimed on 30 September 2017 will be forfeited and revert to the Company:

<u>Dividend</u>	<u>Date of Declaration</u>	<u>Date of Payment</u>	<u>Dividend Per Share</u>
Interim	22 November 2010	22 December 2010	HK 7 cents
Final	22 June 2011	29 September 2011	HK 11 cents

Shareholders of the Company who are entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the above dividends are advised to contact the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible.

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

Hong Kong, 31 August 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