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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 are forfeited and revert to the Company.

On 31 August 2017, the Company announced that, pursuant to the Articles, the following dividends for the year ended 31 March 2011 remaining unclaimed on 30 September 2017 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	22 November 2010	22 December 2010	HK 7 cents
Final	22 June 2011	29 September 2011	HK 11 cents

Accordingly, the unclaimed dividends for the year ended 31 March 2011 amounting to HK\$70,261.96 have been forfeited and reverted to the Company on 3 April 2018.

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

Hong Kong, 4 April 2018

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

Mr CHEUNG Wing Lam Linus

Mr FAN Hung Ling Henry

Ms HO Pak Ching Loretta

Mr TANG Kwai Chang