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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)

FORFEITURE OF UNCLAIMED DIVIDEND FOR 2011/2012

Pursuant to the Articles of Association (the “Articles”) of HKR International Limited (the “Company”), the unclaimed dividend for 2011/2012 is forfeited and reverts to the Company.

On 9 July 2018, the Company announced that, pursuant to the Articles, the following dividend for the year ended 31 March 2012 remaining unclaimed on 9 August 2018 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	20 June 2012	8 August 2012	HK 8 cents

Accordingly, the unclaimed dividend for the year ended 31 March 2012 amounting to HK\$39,491.44 is forfeited and reverts to the Company on 11 February 2019.

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

Hong Kong, 11 February 2019

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

** Registered under the predecessor ordinance of the Companies Ordinance, Chapter 622 of the laws of Hong Kong*