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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)**

## **ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS**

Pursuant to Rules 2.07A and 2.07B of the Listing Rules and the Articles, the Company is making arrangements to ascertain the preferences of Shareholders with respect to the election of language and means of receipt of all future Corporate Communications of the Company.

Pursuant to Rules 2.07A and 2.07B of the Listing Rules and the Articles, the Company is making arrangements to ascertain the preferences of Shareholders with respect to the election of language and means of receipt of all future Corporate Communications of the Company either: (i) by electronic means through the Company's website at [www.hkri.com](http://www.hkri.com); or (ii) in printed form, in the English version only, the Chinese version only, or both the English and Chinese versions.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends the Shareholders to elect the Website Version (as defined below). However, Shareholders shall have the right at any time by giving reasonable notice (of not less than 7 days) in writing by post or by email at [hkri.ecom@computershare.com.hk](mailto:hkri.ecom@computershare.com.hk) to the Company c/o Hong Kong Share Registrar to change their choice of preferred language and/or means of receipt of the Corporate Communications.

### **NEW ARRANGEMENTS**

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the following arrangements will be made by the Company:

1. The Company will send a letter on 13 March 2019 (the "First Letter") together with a reply form with a pre-paid mailing label for posting within Hong Kong only (the "Reply Form"), in both English and Chinese, to Shareholders to enable them to elect any one of the following options for the receipt of all future Corporate Communications:
  - (a) to read all future Corporate Communications published on the Company's website at [www.hkri.com](http://www.hkri.com) (the "Website Version") instead of receiving printed copies and to receive a notification letter of the publication of the relevant Corporate Communications on the Company's website; or

- (b) to receive the printed English version of all future Corporate Communications only; or
- (c) to receive the printed Chinese version of all future Corporate Communications only; or
- (d) to receive both the printed English and Chinese versions of all future Corporate Communications.

**The First Letter will explain that if the Company does not receive the Reply Form duly completed and signed by Shareholders or does not receive a response indicating the objection from Shareholders by 11 April 2019, such Shareholders will be deemed, until Shareholders otherwise inform the Company c/o Hong Kong Share Registrar by reasonable notice (of not less than 7 days) in writing by post or by e-mail at [hkri.ecom@computershare.com.hk](mailto:hkri.ecom@computershare.com.hk), to have consented to receive the Website Version instead of the printed form of all future Corporate Communications.**

2. For Shareholders who choose, or deemed to have consented, to receive the Website Version of all future Corporate Communications, the Company will send a printed notification letter of the publication of future Corporate Communications on the Company's website to such Shareholders by post. If for any reason, a Shareholder has difficulty in receiving or gaining access to the Website Version of future Corporate Communications, the Company c/o Hong Kong Share Registrar will, upon request in writing by post or by email at [hkri.ecom@computershare.com.hk](mailto:hkri.ecom@computershare.com.hk), promptly send the Corporate Communications in printed form to such Shareholder free of charge.
3. For Shareholders who choose to receive all future Corporate Communications in printed form, the Company will send the selected language version(s) of the Corporate Communications to those Shareholders by post who have made an election unless and until they inform the Company c/o Hong Kong Share Registrar by reasonable notice (of not less than 7 days) in writing by post or by email at [hkri.ecom@computershare.com.hk](mailto:hkri.ecom@computershare.com.hk) that they wish to receive the Corporate Communications in the other (or both) language(s), or by electronic means (through the Website Version).
4. As and when each of the printed Corporate Communications is sent out in accordance with the arrangements described in paragraph 3 above, a letter (the "Second Letter") together with a change request form (the "Change Request Form") in both English and Chinese and a pre-paid mailing label (applicable for posting within Hong Kong only) will be attached to the Corporate Communications informing Shareholders that the Corporate Communications prepared in the other language will be available upon request and that Shareholders may at any time by completing and returning the Change Request Form to the Company c/o Hong Kong Share Registrar by post or by email at [hkri.ecom@computershare.com.hk](mailto:hkri.ecom@computershare.com.hk) to change their elected means of receipt and/or language of future Corporate Communications.
5. All future Corporate Communications in both English and Chinese will be available in accessible format on the Company's website at [www.hkri.com](http://www.hkri.com) for at least 5 years from the date of first publication. Electronic copies of all such Corporate Communications in both English and Chinese will be submitted to the Stock Exchange pursuant to the Listing Rules, and will also be available on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).

6. The Company is providing a dial-up hotline service at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays, in respect of any queries in relation to the arrangements described above.

## DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Articles”	the amended memorandum and articles of association of the Company adopted on 3 September 2009
“Company”	HKR International Limited, a company incorporated in the Cayman Islands with limited liability, the securities of which are listed on the main board of the Stock Exchange (Stock Code: 00480)
“Corporate Communications”	any documents issued or to be issued by the Company for the information or action of holders of any of its securities as defined in Rule 1.01 of the Listing Rules, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars ; and (f) proxy forms
“Hong Kong Share Registrar”	the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Shareholder(s)”	the holder(s) of the share(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 12 March 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*