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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 2012/2013

Pursuant to the Articles of Association (the “Articles”) of HKR International Limited (the “Company”), the unclaimed dividend for 2012/2013 is forfeited and reverts to the Company.

On 20 August 2019, the Company announced that, pursuant to the Articles, the following dividend for the year ended 31 March 2013 remaining unclaimed on 20 September 2019 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	21 November 2012	14 December 2012	HK 3 cents
Final	26 June 2013	19 September 2013	HK 5 cents

Accordingly, the unclaimed dividend for the year ended 31 March 2013 amounting to HK\$29,001.37 is forfeited and reverts to the Company on 20 March 2020.

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

Hong Kong, 20 March 2020

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