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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 2013/2014

Pursuant to the Articles of Association (the “Articles”) of HKR International Limited (the “Company”), the unclaimed dividend for 2013/2014 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 dividend for the year ended 31 March 2014 remaining unclaimed on 24 September 2020 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>
Final	25 June 2014	18 September 2014	HK 12 cents

Shareholders of the Company who are entitled to but yet to receive the dividend payment or cash in their dividend warrants in respect of the above dividend 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, 24 August 2020

As at the date of this announcement, the Board of 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*