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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 is forfeited and reverts to the Company.

On 24 August 2020, the Company announced that, pursuant to the Articles, the following dividend for the year ended 31 March 2014 remaining unclaimed on 24 September 2020 would 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

Accordingly, the unclaimed dividend for the year ended 31 March 2014 amounting to HK\$45,351.12 is forfeited and reverts to the Company on 24 March 2021.

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

Hong Kong, 24 March 2021

As at the date of this announcement, the Directors of the Company are:

Executive Chairman

Mr CHA Mou Zing Victor

Non-executive Deputy Chairman

Ms WONG CHA May Lung Madeline

Executive Directors

Mr TANG Moon Wah (*Managing Director*)

Mr CHEUNG Ho Koon

Mr CHUNG Sam Tin Abraham

Ms NGAN Man Ying

Non-executive Directors

The Honourable Ronald Joseph ARCULLI

Mr CHA Mou Daid Johnson

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