



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)

13 March 2019

Dear Shareholders,

Election of Language and Means of Receipt of Corporate Communications

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Memorandum and Articles of Association of HKR International Limited (the “**Company**”), the Company is making available the following options for you to elect for the receipt of future corporate communications of the Company (the “**Corporate Communications**”), which means any document(s) 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, in the following manners:

- (1) to read all future Corporate Communications published on the Company’s website at 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
- (2) to receive the printed English version of all future Corporate Communications only; or
- (3) to receive the printed Chinese version of all future Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends you to elect the Website Version. To make your election, please mark “✓” in the appropriate box on the enclosed reply form (the “**Reply Form**”) and sign and return it by post or by hand to the Company c/o branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited (the “**Hong Kong Share Registrar**”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. If you post your Reply Form in Hong Kong, you may use the mailing label in the Reply Form and need not affix a stamp when returning your Reply Form. Otherwise, please affix an appropriate stamp. The Reply Form may also be downloaded from the Company’s website at www.hkri.com or the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at www.hkexnews.hk.

If the Company does not receive the duly completed and signed Reply Form or does not receive a response indicating any objection from you by 11 April 2019, you will be deemed, until you 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 email at hkri.ecom@computershare.com.hk, to have consented to receive the Website Version instead of the printed form of all future Corporate Communications. A printed notification letter of the publication of Corporate Communications will be sent to you by post when the relevant Corporate Communications are published on the Company’s website.

You have the right at any time by giving reasonable notice (of not less than 7 days) in writing by post to the Company c/o Hong Kong Share Registrar or by email to the email address as indicated above specifying your name, address and request to change the choice of language and/or means of receipt of the Corporate Communications. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications using electronic means but for any reason have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company c/o Hong Kong Share Registrar will upon your request in writing, promptly send the Corporate Communications to you in printed form free of charge.

Please note that (a) printed copies of the English and Chinese versions of all Corporate Communications will be available from the Company or the Hong Kong Share Registrar on request; and (b) both the English and Chinese versions of all Corporate Communications will also be available on the Company’s website at www.hkri.com (for at least 5 years from the date of first publication) and the website of the Stock Exchange at www.hkexnews.hk.

Should you have any queries in relation to this letter, please call the telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of
HKR International Limited
LEUNG Wai Fan
Company Secretary

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



Reply Form 回條

To: **HKR International Limited (the "Company")**
(Stock Code: 00480)
c/o Computershare Hong Kong Investor Services Limited
("Hong Kong Share Registrar")
17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong

致: 香港興業國際集團有限公司 (「公司」)
(股份代號: 00480)
經香港中央證券登記有限公司 (「香港證券登記處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive all Corporate Communications⁽¹⁾ of the Company (the "Corporate Communications") in the manner as indicated below:
本人/我們希望以下列方式收取公司所有日後之公司通訊⁽¹⁾ (「公司通訊」):

(Please mark "✓" in ONLY ONE of the following boxes)
(請從下列選擇中, 僅在其中一個空格內劃上「✓」號)

- to read all future Corporate Communications published on the Company's website at 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**
瀏覽所有日後在公司網站 www.hkri.com 刊載的公司通訊 (「網上版本」), 以代替收取印刷本, 並收取相關公司通訊已在公司網站刊載之通知函; 或
- to receive the **printed English version** of all future Corporate Communications ONLY; **OR**
僅收取所有日後公司通訊的**英文印刷本**; 或
- to receive the **printed Chinese version** of all future Corporate Communications ONLY; **OR**
僅收取所有日後公司通訊的**中文印刷本**; 或
- to receive **both the printed English and Chinese versions** of all future Corporate Communications.
同時收取所有日後公司通訊的**英文及中文印刷本**。

Name(s) of Shareholder(s):
股東姓名:

Signature:
簽名:

(Please use BLOCK LETTERS 請使用正楷填寫)

Contact Telephone Number:
聯絡電話號碼:

Date:
日期:

Notes 附註:

- Corporate Communications mean any document(s) issued or to be issued by the Company for the information and action of holders of any of its securities (as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited), 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.
公司通訊乃指公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件 (定義見香港聯合交易所有限公司證券上市規則第 1.01 條), 其中包括但不限於: (a) 董事會報告、年度帳目連同核數師報告的副本以及 (如適用) 財務摘要報告; (b) 中期報告及 (如適用) 中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及 (f) 代表委任表格。
- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
- If the Company does not receive the duly completed and signed Reply Form or does not receive a response indicating any objection from you by 11 April 2019, you will be deemed to have consented to receive the Website Version only of all future Corporate Communications until and unless you inform otherwise by reasonable notice (of not less than 7 days) in writing to the Company c/o Hong Kong Share Registrar by post at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at hkri.ecom@computershare.com.hk. All future Corporate Communications will be sent out in the manner specified in the Company's letter dated 13 March 2019 and a printed notification letter of the publication of Corporate Communications will be sent to you by post when the relevant Corporate Communications are published on the Company's website.
倘若公司於 2019 年 4 月 11 日仍未收到 閣下填妥及簽署的回條或表示反對的回覆, 閣下將被視為已同意僅以網上版本方式收取公司所有日後公司通訊, 除非及直至 閣下向公司 (經香港證券登記處) 以郵遞 (地址為香港灣仔皇后大道東 183 號合和中心 17M 樓) 或電郵至 hkri.ecom@computershare.com.hk 的方式另行發出合理時間 (為不少於 7 日) 的書面通知為止。而公司將按 2019 年 3 月 13 日之公司函件內所述之方式寄發所有日後公司通訊, 及在公司通訊刊發於公司網站後向 閣下以郵遞方式發送公司通訊的刊發通知函印刷本。
- By selecting the Website Version i.e. to read the Corporate Communications published on the Company's website instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
在選擇網上版本 (即瀏覽在公司網站刊載的公司通訊) 以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊印刷本的權利。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order of this Reply Form to be valid.
如屬聯名股東, 則本回條須由該名於公司股東名冊上就聯名持有股份而其姓名位列首位之股東簽署, 方為有效。
- The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice (of not less than 7 days) in writing to the Company c/o Hong Kong Share Registrar by post (at the above address) or by email at hkri.ecom@computershare.com.hk.
上述指示適用於所有日後寄發予公司股東之公司通訊, 直至 閣下向公司 (經香港證券登記處) 以郵遞至上述地址或電郵至 hkri.ecom@computershare.com.hk 的方式發出合理時間 (為不少於 7 日) 的書面通知另作選擇為止。
- Shareholders are entitled to change the choice of language and/or means of receipt of the Corporate Communications at any time by reasonable notice (of not less than 7 days) in writing to the Company c/o Hong Kong Share Registrar by post (at the above address) or by email at hkri.ecom@computershare.com.hk, specifying your name, address and request.
股東有權隨時向公司 (經香港證券登記處) 以郵遞至上述地址或電郵至 hkri.ecom@computershare.com.hk 的方式發出合理時間 (為不少於 7 日) 的書面通知 (請註明 閣下的姓名、地址及要求), 以更改收取公司通訊之語言版本及/或方式的選擇。
- For the avoidance of doubt, we do not process any additional instructions written on this Form.
為免存疑, 任何在本回條上之額外手寫指示, 公司將不予處理。



郵寄標籤 MAILING LABEL

閣下寄回此回條時, 請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope
to return this Reply Form to us.

No postage stamp necessary if posted in Hong Kong.

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong