



香港興業國際集團有限公司
HKR International Limited
(Incorporated in the Cayman Islands with limited liability and registered under the Companies Ordinance of Hong Kong)
(Stock Code: 00480)

FORM OF PROXY
FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD
ON WEDNESDAY, 22 AUGUST 2018 AND AT ANY ADJOURNMENT THEREOF

I/We, ^(Note 1) _____

of _____

being the registered holder(s) of _____ share(s)^(Note 2) of HK\$0.25 each in the capital of HKR International Limited 香港興業國際集團有限公司 (the

“Company”), hereby appoint **THE CHAIRMAN OF THE MEETING** or ^(Notes 3 & 4) _____

of _____

as my/our proxy to attend the annual general meeting of the Company (or any adjournment thereof) to be held at Grand Azure, Ground Floor, Auberge Discovery Bay Hong Kong, 88 Siena Avenue, Discovery Bay, Lantau Island, Hong Kong on Wednesday, 22 August 2018 at 11:00 a.m. (the “Meeting”) for the purposes of considering and, if thought fit, passing, with or without amendments, the following resolutions set out in the notice convening the Meeting, and to vote for me/us at the Meeting as indicated below, and if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)
1.	To receive the audited consolidated financial statements and the reports of the Directors and the Independent Auditor of the Company for the year ended 31 March 2018.		
2.	To declare a final dividend for the year ended 31 March 2018.		
3.	(1) To re-elect Mr CHA Mou Sing Payson as an Executive Director;		
	(2) To re-elect Mr CHA Mou Zing Victor as an Executive Director;		
	(3) To re-elect Ms WONG CHA May Lung Madeline as a Non-executive Director;		
	(4) To re-elect Mr FAN Hung Ling Henry as an Independent Non-executive Director;		
	(5) To re-elect Ms HO Pak Ching Loretta as an Independent Non-executive Director; and		
	(6) To authorise the Board of Directors of the Company to fix the fees of all Directors of the Company (including any new Director who may be appointed) for the year ending 31 March 2019.		
4.	To re-appoint Messrs Deloitte Touche Tohmatsu as the Independent Auditor of the Company for the ensuing year and to authorise the Board of Directors of the Company to fix their remuneration.		
5.	(1) To grant a general mandate to the Directors of the Company to allot, issue, grant, distribute and otherwise deal with additional shares of the Company [#] (“Issue Mandate”).		
	(2) To grant a general mandate to the Directors of the Company to purchase or buy back shares of the Company [#] (“Buy-back Mandate”).		
	(3) Conditional on the passing of resolutions numbered 5(1) and 5(2), to extend the Issue Mandate to include those purchased under the Buy-back Mandate [#] .		
6.	To approve the Bonus Issue [#] .		
7.	To approve the increase in authorised share capital of the Company [#] .		

[#] Full text of the relevant resolution is set out in the notice dated 13 July 2018 convening the Meeting.

Dated this _____ day _____, 2018

Signature^(Note 6) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- Any member of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member of the Company. A member may appoint more than one proxy to attend the same occasion.
- If any proxy other than the chairman of the Meeting is preferred, please strike out “**THE CHAIRMAN OF THE MEETING** or” and insert the name and address of the proxy desired in the space provided.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK (“✓”) IN THE RELEVANT BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK (“✓”) IN THE RELEVANT BOX MARKED “AGAINST”.** Failure to complete either box will entitle your proxy to cast your vote or abstain at his discretion. A member present by proxy is entitled to one vote for every fully-paid share held and a member entitled to more than one vote need not cast all his votes in the same way. A tick (“✓”) in the relevant box indicates that the votes attached to all the shares stated above as held by you will be cast accordingly. A number in the relevant box indicates that the votes attached to the number of shares referred to in the box will be cast accordingly.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in case of a corporation, must be either under seal, or under the hand of an officer or attorney duly authorised.
- Where there are joint registered holders of any shares in the Company, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such shares as if he were solely entitled thereto; but if more than one of such joint holders are present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or other authority, shall be deposited at the Investor Centre of 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 not less than 48 hours before the time appointed for holding the Meeting (i.e. at or before 11:00 a.m. on Monday, 20 August 2018) or any adjournment thereof (as the case may be).
- Completion and return of the form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof should you so wish. In such event, the form of proxy shall be deemed to be revoked.
- REGISTRATION OF THE MEETING WILL START AT 10:15 A.M. ON WEDNESDAY, 22 AUGUST 2018. TO ENSURE THAT THE MEETING CAN START ON TIME, SHAREHOLDERS OR THEIR PROXIES ARE REQUESTED TO ARRIVE AT THE VENUE FOR REGISTRATION AT LEAST 15 MINUTES BEFORE THE MEETING STARTS.**
- ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**