

HKR INTERNATIONAL LIMITED
香港興業國際集團有限公司*
(the “Company”)

**PROCEDURES FOR CONVENING AN
EXTRAORDINARY GENERAL MEETING**

Pursuant to Article 72 of the Articles of Association of the Company, apart from being convened by the Directors, extraordinary general meetings shall also be convened by the written requisition of any one or more shareholder(s) of the Company holding together, as at the date of deposit of the requisition, shares representing not less than one-tenth of the voting rights, of the Company which carry the right of voting at general meetings of the Company. Shareholders wishing to do so must serve a duly executed written requisition to the Company’s principal place of business in Hong Kong at 23/F, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong specifying the object(s) of the meeting and the resolutions to be added to the meeting agenda. If the Directors do not within 21 days from the date of deposit of the requisition proceed to duly convene the meeting to be held within a further 21 days, such shareholders may convene a physical general meeting at only one location, provided that any meeting so convened shall not be held after the expiration of three months from the date of deposit of the requisition, and all reasonable expenses incurred by such shareholder(s) as a result of the failure of the Directors to convene the meeting shall be reimbursed to them by the Company.

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