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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)

BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 19 AUGUST 2020

Reference is made to the circular (the “Circular”) and notice of the 2020 AGM (the “Notice”) of HKR International Limited (the “Company”) both dated 17 July 2020. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Notice.

BAD WEATHER ARRANGEMENT

According to the Notice of the Company, the 2020 AGM is scheduled to be convened at 11:00 a.m. on Wednesday, 19 August 2020 at Grand Azure, Ground Floor, Auberge Discovery Bay Hong Kong, 88 Siena Avenue, Discovery Bay, Lantau Island, Hong Kong.

Owing to the approach of a tropical cyclone, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the 2020 AGM. In view of this, the Company would like to announce that if:

1. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal is hoisted or issued but lowered at or before 8:00 a.m. on Wednesday, 19 August 2020, the 2020 AGM will be held as scheduled; or
2. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal remains hoisted or in effect at 8:00 a.m. or the Hong Kong Observatory has issued a pre-no. 8 special announcement to give advance notice that the Typhoon Signal No. 8 is expected to be hoisted during the period from 8:00 a.m. to 11:00 a.m. on 19 August 2020, the 2020 AGM will be adjourned to 11:00 a.m. on Thursday, 20 August 2020 at the same venue.

If the 2020 AGM is so adjourned, all resolutions set out in the Circular and the Notice to be proposed at the 2020 AGM will remain unchanged, and all such resolutions will be proposed at the adjourned 2020 AGM.

All forms of proxy deposited with the Company’s share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, for the purposes of the 2020 AGM will remain valid for the adjourned 2020 AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the 2020 AGM and to the final dividend (as stated in the Circular) will remain unchanged.

Should you have any questions relating to the above arrangement, please contact the Share Registrar's Customer Service hotline at (852) 2862 8648 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays). Shareholders should make their own decision as to whether they wish to attend the 2020 AGM in bad weather conditions, at their own risk having regard to their own situation; and if they should choose to do so, they are advised to exercise care and caution.

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

Hong Kong, 18 August 2020

As at the date of this announcement, the Board comprises:

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

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