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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)

## **SUPPLEMENTAL ANNOUNCEMENT DISCLOSEABLE TRANSACTION ACQUISITION OF PROPERTY**

Reference is made to the announcement (the “Announcement”) of HKR International Limited (the “Company”) dated 8 December 2020 in relation to the acquisition of the Property. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Announcement.

This announcement is made to provide supplemental information on the identity of the ultimate beneficial owner of the Vendor.

To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, based on the information available to the Company, the ultimate beneficial owners of the Vendor and their respective shareholdings in the Vendor are as follows:

Name of beneficial owners	Shareholding in Vendor (%)
WANG PI-LY	91.0
CHO KANG HENRY	2.73
WANG ANN CHIA	0.91
WANG ANN JIUN	0.91
CHU SING YEE	0.91
CHU SING MING	0.91
LEE TI I	0.91
LIU CHIA YI	0.91
WANG PI CHENG, deceased	0.18
CHU WANG SHAW LAN	0.18
LEE WANG YU LAN	0.18
WANG HUI LAN	0.18
TANG YUAN-KIN	0.09

As stated in the Announcement, to the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, the Vendor and its ultimate beneficial owners are third parties independent of the Company and its connected persons.

By order of the Board  
**HKR International Limited**  
**CHA Mou Zing Victor**  
*Executive Chairman*

Hong Kong, 10 December 2020

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 CHUNG Sam Tin Abraham

***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