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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)

## FORFEITURE OF UNCLAIMED DIVIDENDS FOR 2014/2015

Pursuant to the Articles of Association (the “Articles”) of HKR International Limited (the “Company”), the unclaimed dividends for 2014/2015 are forfeited and reverts to the Company.

On 18 August 2021, the Company announced that, pursuant to the Articles, the following dividends for the year ended 31 March 2015 remaining unclaimed on 18 September 2021 would be forfeited and revert to the Company:

<u>Dividend</u>	<u>Date of Declaration</u>	<u>Date of Payment</u>	<u>Dividend Per Share</u>
Interim	21 November 2014	19 December 2014	HK 6 cents
Final	24 June 2015	17 September 2015	HK 7 cents

Accordingly, the unclaimed dividends for the year ended 31 March 2015 amounting to HK\$49,473.48 is forfeited and reverts to the Company on 18 March 2022.

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

Hong Kong, 18 March 2022

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 CHEUNG Ho Koon

Ms NGAN Man Ying

***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

Ms Barbara SHIU

Mr TANG Kwai Chang

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