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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 2017/2018

Pursuant to the Articles of Association (the “Articles”) of HKR International Limited (the “Company”), the unclaimed dividends for 2017/2018 will be forfeited and revert to the Company.

As provided in the Company’s Articles, any dividend unclaimed for a period of six years after having been declared may be forfeited by the Board of Directors of the Company and shall revert to the Company. The Company wishes to inform shareholders of the Company that the following dividends for the year ended 31 March 2018 remaining unclaimed on 19 September 2024 will 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	15 November 2017	20 December 2017	HK 3 cents
Final	20 June 2018	17 September 2018	HK 7 cents

Shareholders of the Company who are entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the above dividends are advised to contact 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 as soon as possible.

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

Hong Kong, 19 August 2024

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

Mr LEE Ivan Wank-hay

Ms NGAN Man Ying

Non-executive Directors

Mr CHA Mou Daid Johnson

Mr CHA Yiu Chung Benjamin

Independent Non-executive Directors

Mr CHEUNG Wing Lam Linus

Mr FAN Hung Ling Henry

Ms Barbara SHIU

Mr TANG Kwai Chang

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