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HKR INTERNATIONAL LIMITED
香港興業國際集團有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 00480)

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 4 FEBRUARY 2013**

The Board is pleased to announce that at the EGM of the Company held on 4 February 2013, the ordinary resolution as set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll.

Reference is made to the joint announcement of HKR International Limited (the "Company") and Hanison Construction Holdings Limited ("Hanison") dated 20 December 2012 (the "Joint Announcement"), the notice of the extraordinary general meeting (the "EGM Notice") and the circular (the "Circular") of the Company both dated 15 January 2013 in relation to the Agreement. Capitalised terms used herein shall have the same meanings as ascribed thereto in the Joint Announcement and the Circular unless stated otherwise.

The board of directors of the Company (the "Board") is pleased to announce that at the extraordinary general meeting of the Company held on 4 February 2013 (the "EGM"), the ordinary resolution to approve the Agreement (including the respective annual caps) and the transactions contemplated thereunder as set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll.

POLL RESULT OF THE EGM

The resolution proposed at the EGM was voted by way of poll, the result of which was as follows:

Ordinary Resolution	Number of votes cast (Approximate percentage of votes cast)	
	For	Against
To approve the Agreement (including the respective annual caps) and the transactions contemplated thereunder	150,477,866 shares (99.945%)	83,200 shares (0.055%)

As more than 50% of the votes were cast in favour of the above ordinary resolution at the EGM, the above ordinary resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the Company had 1,350,274,367 shares of par value of HK\$0.25 each in issue. As stated in the Circular, the Controlling Shareholders of the Company who are, directly or indirectly interested in 673,169,146 shares, representing approximately 49.85% of the issued share capital of the Company as at the date of the EGM, abstained from voting in respect of the above ordinary resolution. No Shareholder was only entitled to vote against the above ordinary resolution at the EGM.

The total number of shares entitling the Shareholders to attend and vote (in person, by proxy or by corporate representative) for or against the above ordinary resolution at the EGM was 677,105,221 shares, representing approximately 50.15% of the total issued share capital of the Company as at the date of the EGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the EGM for the purpose of vote-taking.

THE AGREEMENT

As stated in the Joint Announcement, the Agreement (including the respective annual caps) together with the transactions contemplated thereunder also represents a continuing connected transaction for Hansion and is therefore subject to the approval of Hansion Independent Shareholders. By an announcement on the poll result of Hansion's extraordinary general meeting held on 1 February 2013 made by Hansion on the same day, Hansion Independent Shareholders have duly approved the Agreement (including the respective annual caps) and the transactions contemplated thereunder.

By order of the Board
HKR International Limited
MAK Sau Ching
Company Secretary

Hong Kong, 4 February 2013

As at the date of this announcement, the board of directors of the Company comprises:

Chairman

Mr CHA Mou Sing Payson

Deputy Chairman & Managing Director

Mr CHA Mou Zing Victor

Executive Directors

Mr CHA Yiu Chung Benjamin
Mr CHUNG Sam Tin Abraham
Mr TANG Moon Wah

Non-executive Directors

The Honourable Ronald Joseph ARCULLI
Mr CHA Mou Daid Johnson
Mr CHEUNG Tseung Ming
Ms WONG CHA May Lung Madeline

Independent Non-executive Directors

Dr CHENG Kar Shun Henry
Dr CHEUNG Kin Tung Marvin
Mr CHEUNG Wing Lam Linus
Ms HO Pak Ching Loretta
Dr QIN Xiao

** Registered under Part XI of the Companies Ordinance, Chapter 32 of the laws of Hong Kong*