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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)

DELAY IN DESPATCH OF CIRCULAR RELATING TO MAJOR TRANSACTION DISPOSAL OF PROPERTY IN SINGAPORE

Reference is made to the announcement of the Company dated 15 August 2013 (the "Announcement") in relation to the Disposal. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the "Circular") containing, inter alia, (i) further information on the Disposal; and (ii) a notice convening an extraordinary general meeting of the Company (if such a general meeting is required to be convened instead of proceeding by way of a written shareholders' approval pursuant to Rule 14.44 of the Listing Rules) will be despatched to the Shareholders on or before 5 September 2013. However, the Company requires additional time to obtain and finalise the financial information of the Group and to complete certain information to be contained in the Circular, it is expected that the Circular will be despatched on or before 15 October 2013.

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

Hong Kong, 4 September 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 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

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*