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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND MEMBER OF REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

The board of directors (the "Board") of HKR International Limited (the "Company") announces that Dr QIN Xiao ("Dr QIN") has tendered his resignation as an independent non-executive director and a member of each of the remuneration committee and nomination committee of the Company with effect from 1 July 2014 in order to attend to other commitments.

Dr QIN has confirmed to the Board that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Dr QIN for his valuable contribution to the Company during his tenure of services.

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

Hong Kong, 20 June 2014

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 the predecessor of the Companies Ordinance, Chapter 622 of the laws of Hong Kong