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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 and  
registered under the Companies Ordinance of Hong Kong)*  
**(Stock Code: 00480)**

## ANNUAL GENERAL MEETING HELD ON 24 AUGUST 2016 – POLL RESULTS

The poll results in respect of the resolutions proposed at the annual general meeting (“AGM”) of HKR International Limited (the “Company”) held on 24 August 2016 are as follows:

| Ordinary Resolutions |  | Number of Votes (%)*        |                           | Passed by shareholders |
|----------------------|--|-----------------------------|---------------------------|------------------------|
|                      |  | For                         | Against                   |                        |
| 1                    | To receive the audited consolidated financial statements and the reports of the Directors and the Independent Auditor of the Company for the year ended 31 March 2016.   | 862,512,828<br>(97.618226%) | 21,044,336<br>(2.381774%) | Yes                    |
| 2(1)                 | To re-elect Mr CHUNG Sam Tin Abraham as an Executive Director;   | 820,518,735<br>(92.843046%) | 63,250,995<br>(7.156954%) | Yes                    |
| 2(2)                 | To re-elect Mr CHA Mou Daid Johnson as a Non-executive Director;   | 815,145,138<br>(92.235136%) | 68,623,426<br>(7.764864%) | Yes                    |
| 2(3)                 | To re-elect Ms WONG CHA May Lung Madeline as a Non-executive Director;   | 815,149,138<br>(92.235589%) | 68,619,426<br>(7.764411%) | Yes                    |
| 2(4)                 | To re-elect Dr CHENG Kar Shun Henry as an Independent Non-executive Director; and  | 818,108,286<br>(92.570310%) | 65,661,344<br>(7.429690%) | Yes                    |
| 2(5)                 | To authorise the Board of Directors of the Company to fix the fees of all Directors (including any new Director who may be appointed) for the year ending 31 March 2017. | 862,474,676<br>(97.625465%) | 20,977,888<br>(2.374535%) | Yes                    |

|   |  |                             |                           |     |
|---|--|-----------------------------|---------------------------|-----|
| 3 | To re-appoint Messrs Deloitte Touche Tohmatsu as the Independent Auditor of the Company for the ensuing year and to authorise the Board of Directors of the Company to fix their remuneration. | 861,528,228<br>(97.483466%) | 22,240,336<br>(2.516534%) | Yes |
| 4 | To grant a general mandate to the Directors of the Company to allot, issue, grant, distribute and otherwise deal with additional shares of the Company (“Issue Mandate”). #                    | 819,761,880<br>(92.765489%) | 63,930,850<br>(7.234511%) | Yes |
| 5 | To grant a general mandate to the Directors of the Company to purchase or buy back shares of the Company (“Buy-back Mandate”). #   | 862,792,594<br>(97.626403%) | 20,977,136<br>(2.373597%) | Yes |
| 6 | Conditional on the passing of resolutions numbered 4 and 5, to extend the Issue Mandate to include those shares purchased under the Buy-back Mandate. #  | 820,656,742<br>(92.859586%) | 63,104,188<br>(7.140414%) | Yes |

\* All percentages rounded to 6 decimal places.

# The full text of Resolutions 4, 5 and 6 are set out in the Notice of AGM.

Notes:

- (1) Number of shares entitling the holders to attend and vote on all proposed resolutions at the AGM: 1,350,274,367 shares.
- (2) Number of shares for holders required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting at the AGM: Nil.
- (3) The scrutineer for the poll at the AGM was Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong.

By order of the Board  
**HKR International Limited**  
**YEE Chooi Mee Josephine**  
*Company Secretary*

Hong Kong, 24 August 2016

*As at the date of this announcement, the Directors of the Company are:*

***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

Mr CHEUNG Wing Lam Linus

Ms HO Pak Ching Loretta

Mr TANG Kwai Chang