

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

ADJOURNMENT OF THE ANNUAL GENERAL MEETING, CHANGE OF BOOK CLOSURE PERIOD FOR ASCERTAINING ENTITLEMENT TO FINAL DIVIDEND AND EXPECTED PAYMENT DATE

Reference is made to the circular (the “Circular”) and notice of the 2017 AGM (the “Notice”) of HKR International Limited (the “Company”) both dated 11 July 2017. Unless otherwise stated, capitalized terms used herein shall bear the same meanings as defined in the Circular and the Notice.

Pursuant to the Notice, the 2017 AGM is to be held at 11:00 a.m. on Wednesday, 23 August 2017 at Grand Azure, Ground Floor, Auberge Discovery Bay Hong Kong, 88 Siena Avenue, Discovery Bay, Lantau Island, Hong Kong.

Owing to the approach of typhoon and the weather condition is anticipated to be deteriorated at scheduled time of the 2017 AGM. Under such circumstances, the Company is hereby announces that the 2017 AGM shall be adjourned to Monday, 4 September 2017 at the same time and venue irrespective of Typhoon Signal No. 8 (or above) or a black rainstorm warning is hoisted/in force or not.

All resolutions set out in the Circular and the Notice to be proposed at the 2017 AGM will remain unchanged, and all such resolutions will be proposed at the adjourned 2017 AGM.

	Original scheduled	Changed to
2017 AGM	23 August 2017	4 September 2017
Period for closure of register of members for ascertaining entitlement to proposed final dividend	29 August 2017 and 30 August 2017	11 September 2017 and 12 September 2017
Expected payment date of final dividend	13 September 2017	26 September 2017

All forms of proxy deposited with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, for the purposes of the 2017 AGM will remain valid for the adjourned 2017 AGM. The book closure period for ascertaining the rights of the shareholders of the Company who shall be entitled to attend the vote at the 2017 AGM (and in the present case, the adjourned 2017 AGM) remains unchanged.

Subject to shareholders' approval at the 2017 AGM, the final dividend are expected to be paid on Tuesday, 26 September 2017 to shareholders whose names appear on the Company's register of members on Tuesday, 12 September 2017.

For ascertaining the entitlement to the proposed final dividend, the book closure period originally scheduled to be on Tuesday, 29 August and Wednesday, 30 August 2017 will be changed to Monday, 11 September and Tuesday, 12 September 2017 and no transfer of shares will be registered on both dates. All properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 8 September 2017.

Should you have any questions relating to the above arrangement, please contact the Share Registrar's Customer Service hotline at (852) 2862 8648 during business hours (9:00a.m. to 6:00p.m.), Monday to Friday, excluding Hong Kong public holidays).

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

Hong Kong, 22 August 2017

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