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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 4 SEPTEMBER 2017 – 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 4 September 2017 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 2017.	840,858,247 (97.560729%)	21,023,636 (2.439271%)	Yes
2	To declare a final dividend for the year ended 31 March 2017.	861,890,583 (99.990336%)	83,300 (0.009664%)	Yes
3(1)	To re-elect Mr TANG Moon Wah as an Executive Director;	726,265,904 (84.269356%)	135,572,779 (15.730644%)	Yes
3(2)	To re-elect The Honourable Ronald Joseph ARCULLI as a Non-executive Director;	724,236,273 (84.020675%)	137,737,610 (15.979325%)	Yes
3(3)	To re-elect Mr CHEUNG Wing Lam Linus as an Independent Non-executive Director;	840,641,847 (97.525211%)	21,332,036 (2.474789%)	Yes
3(4)	To re-elect Mr TANG Kwai Chang as an Independent Non-executive Director; and	840,927,047 (97.558298%)	21,046,836 (2.441702%)	Yes
3(5)	To authorise the Board of Directors of the Company to fix the fees of all Directors of the Company (including any new Director who may be appointed) for the year ending 31 March 2018.	840,897,847 (97.560796%)	21,024,036 (2.439204%)	Yes

4	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.	840,863,047 (97.550873%)	21,110,836 (2.449127%)	Yes
5	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”). [#]	727,267,273 (84.372310%)	134,706,610 (15.627690%)	Yes
6	To grant a general mandate to the Directors of the Company to purchase or buy back shares of the Company (“Buy-back Mandate”). [#]	840,954,247 (97.561453%)	21,019,636 (2.438547%)	Yes
7	Conditional on the passing of resolutions numbered 5 and 6, to extend the Issue Mandate to include those shares purchased under the Buy-back Mandate. [#]	727,362,473 (84.383354%)	134,611,410 (15.616646%)	Yes

* All percentages rounded to 6 decimal places.

[#] The full text of Resolutions 5, 6 and 7 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
LEUNG Wai Fan
Company Secretary

Hong Kong, 4 September 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