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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)*

**(Stock Code: 00480)**

## DATE OF BOARD MEETING

The board of directors (the “Board”) of HKR International Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 23 June 2021 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the financial year ended 31 March 2021 and its publication and considering the declaration or recommendation for payment of a dividend.

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

Hong Kong, 9 June 2021

As at the date of this announcement, the Board comprises:

***Executive Chairman***

Mr CHA Mou Zing Victor

***Non-executive Deputy Chairman***

Ms WONG CHA May Lung Madeline

***Executive Directors***

Mr TANG Moon Wah (*Managing Director*)

Mr CHEUNG Ho Koon

Ms NGAN Man Ying

***Non-executive Directors***

The Honourable Ronald Joseph ARCULLI

Mr CHA Mou Daid Johnson

***Independent Non-executive Directors***

Mr CHEUNG Wing Lam Linus

Mr FAN Hung Ling Henry

Ms HO Pak Ching Loretta

Ms Barbara SHIU

Mr TANG Kwai Chang

\* Registered under the predecessor ordinance of the Companies Ordinance, Chapter 622 of the laws of Hong Kong