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**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)**

**RESIGNATION OF EXECUTIVE DIRECTOR  
AND  
CHANGE OF ALTERNATE AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of HKR International Limited (the “Company”, together with its subsidiaries, the “Group”) announces as follows:

**RESIGNATION OF EXECUTIVE DIRECTOR**

Ms NGAN Man Ying (“Ms NGAN”) has tendered her resignation as an Executive Director and alternate authorised representative of the Company and all other positions of the Group with effect from 2 March 2026 due to devote more time to her personal endeavours.

Ms NGAN has confirmed to the Board that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the holders of securities of the Company.

**CHANGE OF ALTERNATE AUTHORISED REPRESENTATIVE**

With the resignation of Ms NGAN, Mr LEE Yue Kong Martin, an Executive Director of the Company, has been appointed as an alternate authorised representative of the Company under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to fill the vacancy left by Ms NGAN with effect from 2 March 2026.

The Board would like to take this opportunity to express its sincere gratitude to Ms NGAN for her services and contributions to the Group during her tenure of office.

By order of the Board  
**HKR International Limited**  
**CHA Mou Zing Victor**  
*Executive Chairman*

Hong Kong, 2 February 2026

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 LEE Yue Kong Martin

Ms NGAN Man Ying

***Non-executive Directors***

Mr CHA Mou Daid Johnson

Mr CHA Yiu Chung Benjamin

***Independent Non-executive Directors***

Mr CHEUNG Wing Lam Linus

Ms CHIU Kwai Fong Florence

Mr FAN Hung Ling Henry

Ms Barbara SHIU

Mr TANG Kwai Chang

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