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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 AUGUST 2026

The board of directors (the "Board") of HKR International Limited (the "Company") is pleased to announce that at the annual general meeting ("AGM") of the Company held on 19 August 2026, all proposed resolutions set out in the notice of AGM dated 14 July 2026 (the "Notice") were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)$^{\Delta}$	
		For	Against
1	To receive the audited consolidated financial statements and the reports of the Board of Directors and the Independent Auditor of the Company for the year ended 31 March 2026.	909,830,145 (100%)	0 (0%)
2(1)	To re-elect Mr CHA Mou Zing Victor as an Executive Director;	909,497,037 (99.963293%)	333,973 (0.036707%)
2(2)	To re-elect Mr CHA Mou Daid Johnson as a Non-executive Director;	909,655,597 (99.980720%)	175,413 (0.019280%)
2(3)	To re-elect Mr FAN Hung Ling Henry as an Independent Non-executive Director;	889,859,036 (97.805720%)	19,964,069 (2.194280%)
2(4)	To re-elect Mr TANG Kwai Chang as an Independent Non-executive Director;	909,593,132 (99.974723%)	229,973 (0.025277%)

2(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 2027.	909,776,450 (99.994003%)	54,560 (0.005997%)
3	To re-appoint Messrs PricewaterhouseCoopers 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.	894,002,011 (98.260226%)	15,828,999 (1.739774%)
4(1)	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").	890,058,076 (97.826840%)	19,772,069 (2.173160%)
4(2)	To grant a general mandate to the Directors of the Company to purchase or buy back shares of the Company# ("Buy-back Mandate").	909,662,637 (99.981494%)	168,373 (0.018506%)
4(3)	Conditional on the passing of resolutions numbered 4(1) and 4(2), to extend the Issue Mandate to include those purchased under the Buy-back Mandate#.	890,065,981 (97.827615%)	19,765,029 (2.172385%)

Δ *All percentages rounded to 6 decimal places.*
\# *The full text of resolutions 4(1), 4(2) and 4(3) are set out in the Notice.*

Notes:

(1) Number of shares entitling the holders to attend and vote on all the resolutions at the AGM: 1,485,301,803 shares.

(2) Number of shares for holders required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules') 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.

(4) In accordance with rule 13.39(5A) of the Listing Rules, the Directors of the Company, namely Mr CHA Mou Zing Victor, Ms WONG CHA May Lung Madeline, Mr TANG Moon Wah, Mr LEE Yue Kong Martin, Mr CHA Yiu Chung Benjamin, Mr CHEUNG Wing Lam Linus, Ms CHIU Kwai Fong Florence, Mr FAN Hung Ling Henry, Ms Barbara SHIU and Mr TANG Kwai Chang attended the AGM in person or by electronic means. Mr CHA Mou Daid Johnson was unable to attend the AGM due to other business engagement.

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

Hong Kong, 19 August 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

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*