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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)

POLL RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 8 OCTOBER 2026

Reference is made to the circular of HKR International Limited (the “Company”) dated 17 September 2026 (the “Circular”) setting out, inter alia, the notice of the extraordinary general meeting of the Company (the “Notice”) held on 8 October 2026 (the “EGM”). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The Company has appointed Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong branch share registrar, to act as the scrutineer for the purpose of vote-taking at the EGM. The poll result of the Resolution proposed at the EGM is as follows:

Resolution	Number of votes (% to the total number of Shares voted at the EGM)		Total number of votes cast
	FOR	AGAINST	
To ratify, confirm and approve the SPA in relation to discloseable and connected transaction – disposal of entire equity interest in Target Company and the transactions contemplated thereunder. [#]	61,174,316 Shares (100%)	0 Share (0%)	61,174,316 Shares

[#] Full text of the resolution is set out in the Notice.

The Board is pleased to announce that as more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Independent Shareholders as an ordinary resolution.

As at the date of the EGM, the total number of issued Shares was 1,485,301,803. As stated in the Circular, each of CCM Trust, Mingly, Mr CHA Mou Zing Victor (who has personal interest and deemed interest in the Company), Ms WONG CHA May Lung Madeline, Mr CHA Mou Daid Johnson and Mr CHA Yiu Chung Benjamin (each has deemed interest in the Company) and their

respective associates (including LBJ Regents a substantial shareholder of the Company and a corporate trustee of certain but not identical discretionary trusts of which members of the Cha Family are among the discretionary objects, the long-held interests of certain other relatives and family-controlled charitable foundations), beneficially hold 879,189,591 Shares (representing approximately 59.19% of the issued shares of the Company), were required to and did abstain from voting on the Resolution at the EGM. Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 606,112,212 Shares (representing approximately 40.81% of the total issued shares of the Company). Save as the aforesaid, there is no other restriction on any Shareholder to cast votes on the Resolution.

In accordance with rule 13.39(5A) of the Listing Rules, the Directors of the Company, namely Ms WONG Chin Han, Mr LEE Yue Kong Martin, 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 EGM in person or by electronic means. Mr CHA Mou Zing Victor, Ms WONG CHA May Lung Madeline, Mr CHA Mou Daid Johnson and Mr CHA Yiu Chung Benjamin were unable to attend the EGM due to other business engagement.

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

Hong Kong, 8 October 2026

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

Executive Chairman and Managing Director

Mr CHA Mou Zing Victor

Non-executive Deputy Chairman

Ms WONG CHA May Lung Madeline

Executive Directors

Mr LEE Yue Kong Martin

Ms WONG Chin Han

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*