



香港興業國際集團有限公司\*  
HKR International Limited

(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立之有限公司)  
(Stock Code 股份代號: 00480)

NOTIFICATION LETTER 通知信函

20 January 2026

Dear Shareholders,

**HKR International Limited (the "Company")**  
**– Notice of Publication of Circular dated 20 January 2026 (the "Current Corporate Communication") and Arrangement of Electronic Dissemination of Corporate Communications**<sup>(Note)</sup>

The Current Corporate Communication of the Company has been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company's website at [www.hkri.com](http://www.hkri.com). For the shareholders who have selected to receive the Company's corporate communications (the "Corporate Communications") in printed version, enclosed is the Current Corporate Communication in your selected language. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason, the Company will promptly upon your notice send the printed version of the Current Corporate Communication to you free of charge; please write to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to [hkri.ecom@computershare.com.hk](mailto:hkri.ecom@computershare.com.hk).

**Arrangement of Electronic Dissemination of Corporate Communications**

Please be advised that the Company has adopted electronic dissemination of Corporate Communications, both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website or the HKEX's website, in place of printed copies.

If you wish to receive the printed version of future Corporate Communications or if you would like to change your choice of languages or means of receipt of the Company's Corporate Communications, please complete the enclosed reply form (the "Reply Form") and return it to the Company's Hong Kong Share Registrar, by using the mailing label at the bottom of the Reply Form (no postage is necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp); or sending an email to [hkri.ecom@computershare.com.hk](mailto:hkri.ecom@computershare.com.hk) specifying your name and address for the request. The Reply Form may also be downloaded from the Company's website or the HKEX's website. Please note that such request shall be valid only for one year or till the publication of next Corporate Communications, whichever the later and will expire thereafter.

Please also note that if you have any difficulty in receiving or gaining access to any Corporate Communications posted on the Company's website for any reason, the Company will promptly upon your notice send the printed version of the Corporate Communications to you free of charge; you may at any time change your choice of language and means of receipt of all future Corporate Communications by giving reasonable notice in writing or sending email to the Hong Kong Share Registrar.

To ensure timely receipt of the Corporate Communications and actionable Corporate Communications (as defined in the Rules Governing the Listing of Securities on HKEX), the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed Reply Form. Alternatively, you may sign and return the Reply Form to the Hong Kong Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Hong Kong Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications and actionable Corporate Communications; and (ii) need to proactively check the Company's website and the HKEX's website to keep up with the publication of Corporate Communications and actionable Corporate Communications.

Should you have any queries relating to any of the above matters, please call the Hong Kong Share Registrar's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [hkri.ecom@computershare.com.hk](mailto:hkri.ecom@computershare.com.hk).

Yours faithfully,  
For and on behalf of  
**HKR International Limited**  
**LEUNG Wai Fan**  
Company Secretary

Note: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

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

各位股東：

香港興業國際集團有限公司（「本公司」）  
– 日期為 2026 年 1 月 20 日之通函（「本次公司通訊」）的刊發通知及以電子方式發佈公司通訊<sup>(附註)</sup>之安排

本公司的本次公司通訊文件備有中、英文版本，並已上載於香港聯合交易所有限公司（「香港交易所」）網站（[www.hkexnews.hk](http://www.hkexnews.hk)）及本公司網站（[www.hkri.com](http://www.hkri.com)），歡迎瀏覽。若閣下已選擇收取本公司的公司通訊（「公司通訊」）之印刷本，則隨函附奉閣下所選擇之語言版本的本次公司通訊印刷本。閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊文件出現困難，本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本；閣下可以書面方式通知香港中央證券登記有限公司（「香港股份過戶登記處」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，或電郵至 [hkri.ecom@computershare.com.hk](mailto:hkri.ecom@computershare.com.hk)。

**以電子方式發佈公司通訊之安排**

請注意本公司已採用以電子方式發佈公司通訊之安排，所有日後公司通訊的英文版和中文版將上載於本公司網站和香港交易所網站，以代替印刷本。

如閣下欲收取本公司日後公司通訊文件之印刷本，或更改有別於閣下此前所選擇的語言版本或收取方式，請填妥在本函背面的回條（「回條」），並使用隨附之郵寄標籤寄回本公司的香港股份過戶登記處（如在香港投寄，閣下無需支付郵費或貼上郵票；否則，請貼上適當的郵票）；或發送電子郵件至 [hkri.ecom@computershare.com.hk](mailto:hkri.ecom@computershare.com.hk)，並註明閣下的姓名及地址以提出要求。回條亦可於本公司網站或香港交易所網站內下載。請注意，收取公司通訊印刷本之指示於一年內或直至下次發佈公司通訊的日期（以較後者為準）有效，此後將過期。

閣下若因任何理由以致在收取或接收載於本公司網站上的公司通訊文件出現困難，本公司將於接到閣下通知後，盡快向閣下免費發送印刷本；閣下亦可以隨時以書面方式或電郵在合理通知期下通知香港股份過戶登記處以更改今後所有公司通訊文件的語言版本及收取方式。

為確保及時收到公司通訊及可供採取行動的公司通訊（定義見香港交易所證券上市規則），本公司建議閣下透過掃描隨附回條上列印的專屬二維碼提供閣下的電子郵件地址，或閣下亦可簽署回條並交回本公司的香港股份過戶登記處。

如果本公司沒有收到閣下的有效電子郵件地址，直至香港股份過戶登記處收到閣下有效的電子郵件地址前，閣下或將(i)無法收取任何有關發佈公司通訊及可供採取行動的公司通訊的通知；及(ii)需要主動瀏覽本公司網站及香港交易所網站以留意公司通訊及可供採取行動的公司通訊的發佈。

如閣下對本函內容有任何疑問，請致電香港股份過戶登記處之電話熱線(852) 2862 8688，辦公時間為星期一至五（公眾假期除外）上午 9 時正至下午 6 時正或電郵至 [hkri.ecom@computershare.com.hk](mailto:hkri.ecom@computershare.com.hk)。

香港興業國際集團有限公司\*  
HKR International Limited  
公司秘書  
梁慧芬  
謹啟

2026 年 1 月 20 日

附註：公司通訊乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告的副本以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

\* 根據香港法例第 622 章公司條例之前身條例註冊



Name(s) and address of Shareholder(s):  
股東之姓名及地址:

## Reply Form 回條

**To:** HKR International Limited (the "Company")  
(Stock Code: 00480)  
c/o Computershare Hong Kong Investor Services Limited  
("Hong Kong Share Registrar")  
17M Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong

**致:** 香港興業國際集團有限公司 (「本公司」)  
(股份代號: 00480)  
經香港中央證券登記有限公司  
(「香港股份過戶登記處」)  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

(Please choose **ONLY ONE** of the options below) (請從以下選項中只選擇**其中一項**)

**Personalized QR Code 專屬二維碼**

<p><b>Option 1:</b> I/we hereby provide my/our email address by scanning the personalized QR code for receipt of future Corporate Communications and actionable Corporate Communications (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company</p> <p><b>選項 1:</b> 本人/吾等現以掃描專屬二維碼提供本人/吾等之電子郵件地址，以接收本公司日後公司通訊及可供採取行動的公司通訊 (定義見香港聯合交易所有限公司證券上市規則)</p> <p>(NOT required to return this Reply Form if the email address has been provided by scanning the personalized QR code.) (如已透過專屬二維碼提供電子郵件地址，則<b>無須</b>交回本回條。)</p>	
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**Option 2:** I/we hereby provide my/our email address in writing for receipt of future Corporate Communications and actionable Corporate Communications of the following listed company via electronic dissemination

**選項 2:** 本人/吾等現以書面提供本人/吾等之電子郵件地址，以接收以下上市公司通過電子方式發佈的日後公司通訊及可供採取行動的公司通訊

Name of Securities holder(s) 證券持有人姓名:

Name of the listed company 上市公司名稱:  
HKR International Limited 香港興業國際集團有限公司

Email address 電郵地址: (Notes 3 / 附註 3)

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**Option 3:** I/we hereby request for receipt of future Corporate Communications<sup>#</sup> in printed copies and noted that this instruction is valid only for one year starting from the receipt date of instruction or till the publication of next Corporate Communications, whichever is later. (Note 5) (Please mark "✓" in one of the below boxes if applicable)

**選項 3:** 本人/吾等現要求收取日後公司通訊<sup>#</sup>之印刷版，並已知悉本指示由收取指示日期起計一年內或直至下次發佈公司通訊的日期 (以較後者為準) 有效。  
(附註 5) (如適用，請在以下一個方格內劃上「✓」號)

English Version 英文版本

Chinese Version 中文版本

English and Chinese Version 英文及中文版本

Name(s) of Shareholder(s):  
股東姓名:

(Please use BLOCK LETTERS 請使用正楷填寫)

Signature:  
簽名:

Contact telephone number:  
聯絡電話號碼:

Date:  
日期:

**Notes 附註:**

- Please complete all your details clearly.  
請閣下清楚填寫所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order of this Reply Form to be valid.  
如屬聯名股東，則本回條須由該名於公司股東名冊上就聯名持有股份而其姓名位列首位的股東簽署，方為有效。
- Any form with more than one box marked (✓), with no box marked (✓), with no signature or otherwise incorrectly completed will be void.  
如在本回條作出超過一項選擇，或未有作出選擇，或未有簽署，或在其他方面填寫不正確，則本回條將會作廢。
- The above instruction will apply to all future Corporate Communications, actionable Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice (of not less than 7 days) in writing to the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited by post at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at [hkri.ecom@computershare.com.hk](mailto:hkri.ecom@computershare.com.hk).  
上述指示適用於所有日後寄發予公司股東之公司通訊，直至閣下向本公司香港股份過戶登記處「香港中央證券登記有限公司」以郵遞 (地址為香港灣仔皇后大道東 183 號合和中心 17M 樓) 或以電郵發送至 [hkri.ecom@computershare.com.hk](mailto:hkri.ecom@computershare.com.hk) 的方式發出合理時間 (為不少於 7 日) 的書面通知另作選擇為止。
- Shareholders are entitled to change the choice of means of receipt and language of Corporate Communications at any time by reasonable notice (of not less than 7 days) in writing to the Company's Hong Kong Share Registrar (at the above address) or by email at [hkri.ecom@computershare.com.hk](mailto:hkri.ecom@computershare.com.hk).  
股東有權隨時發出合理時間 (為不少於 7 日) 的書面通知予本公司香港股份過戶登記處 (上述地址) 或以電郵發送至 [hkri.ecom@computershare.com.hk](mailto:hkri.ecom@computershare.com.hk)，要求更改有關公司通訊的收取方式及語言版本。
- For the avoidance of doubt, we do not accept any special instructions written on this Reply Form. Any other instructions inserted on this form will be void.  
為免存疑，任何在本回條上的額外手寫指示，本公司將不予處理。任何在此回條上提供的額外指示將視作無效。

<sup>#</sup> Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

<sup>#</sup> 公司通訊乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a) 董事會報告、年度帳目連同核數師報告的副本以及 (如適用) 財務摘要報告；(b) 中期報告及 (如適用) 中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

### Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司  
Freepost No. 簡便回郵號碼: 37  
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.  
**No postage is necessary if posted in Hong Kong.**

當閣下寄回本回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下**無需**支付郵費或貼上郵票。