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)**

# NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the "**EGM**") of HKR International Limited (the "**Company**") will be held at Grand Azure, Ground Floor, Auberge Discovery Bay Hong Kong, 88 Siena Avenue, Discovery Bay, Lantau Island, Hong Kong on Thursday, 8 October 2026 at 3:00 p.m., (and at any adjournment thereof) for the purposes of considering and, if thought fit, passing with or without modifications, the following resolution as ordinary resolution of the Company. Capitalised terms contained in the circular dated 17 September 2026 issued by the Company (the "**Circular**") shall have the same meanings when used herein unless otherwise specified.

## ORDINARY RESOLUTION

"THAT (i) the SPA in relation to discloseable and connected transaction – disposal of entire equity interest in Target Company and a copy of which is tabled before the meeting marked "A" and initialled by the Chairperson of the meeting for identification purpose) and the transactions contemplated thereunder be and are hereby ratified, confirmed and approved; and (ii) any one or more of the director of the Company (other than Mr Victor CHA, Ms Madeline WONG, Mr Johnson CHA and Mr Benjamin CHA) and/or its subsidiaries (as appropriate) be and is hereby authorised to do all such acts and things which he/she may consider necessary, desirable or expedient to give effect to and implement the SPA and the transactions contemplated thereunder (with any amendments to the terms of such agreement which are not inconsistent with the purpose thereof as may be approved by such director)."

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

Hong Kong, 17 September 2026

*Notes:*

1 No refreshment or drinks or gift or transportation arrangement will be provided at the EGM.

2 Any member of the Company entitled to attend and vote at the EGM is entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A proxy need not be a member of the Company. A member may appoint more than one proxy to attend on the same occasion.

3 In case of joint registered holders of any share in the Company, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the registers of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.

4 The record date for the EGM is 8 October 2026. To determine the entitlement to attend and vote at the EGM, the main and branch registers of members of the Company will be closed from Monday, 5 October 2026 to Thursday, 8 October 2026 (both days inclusive), during such period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 2 October 2026.

5 The form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or other authority, shall be deposited at the Investor Centre of the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude a member from attending and voting in person at the annual general meeting or any adjournment thereof should he/she so wish.

6 If a Typhoon Signal No. 8 or above is hoisted or expected to be hoisted on the date of the EGM as announced by the Hong Kong Observatory, the Company will, as appropriate, post an announcement on the websites of the Company (www.hkri.com) and the Stock Exchange (www.hkexnews.hk) to notify shareholders of the Company for arrangements of the EGM in response to the signal issued.

7 Registration of the EGM will start at 2:15 p.m. on Thursday, 8 October 2026. To ensure that the meeting can start on time, shareholders or their proxies are requested to arrive at the venue for registration at least 15 minutes before the meeting starts.

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*