

**HKR INTERNATIONAL LIMITED**  
**香港興業國際集團有限公司\***  
(the “Company”)

**COMMUNICATION WITH THE BOARD**

The Board always welcomes shareholders’ views and input. Shareholders may at any time send their enquiries and concerns to the Board by addressing them to the Company Secretary whose contact details are as follows:

**By Email**

Email : [cs@hkri.com](mailto:cs@hkri.com)

**By Mail**

The Company Secretary  
HKR International Limited  
23/F, China Merchants Tower  
Shun Tak Centre  
168-200 Connaught Road Central  
Hong Kong

**By Telephone / Fax**

Tel : (852) 2238 1188  
Fax : (852) 2521 0705

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