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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)

FORFEITURE OF UNCLAIMED DIVIDENDS FOR 2017/2018

Pursuant to the Articles of Association (the “Articles”) of HKR International Limited (the “Company”), the unclaimed dividends for 2017/2018 are forfeited and revert to the Company.

On 19 August 2024, the Company announced that, pursuant to the Articles, the following dividends for the year ended 31 March 2018 remaining unclaimed on 19 September 2024 would be forfeited and revert to the Company:

<u>Dividend</u>	<u>Date of Declaration</u>	<u>Date of Payment</u>	<u>Dividend Per Share</u>
Interim	15 November 2017	20 December 2017	HK 3 cents
Final	20 June 2018	17 September 2018	HK 7 cents

Accordingly, the unclaimed dividends for the year ended 31 March 2018 amounting to HK\$40,608.15 is forfeited and revert to the Company on 19 March 2025.

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

Hong Kong, 19 March 2025

As at the date of this announcement, the Directors of the Company are:

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*)

Ms NGAN Man Ying

Non-executive Directors

Mr CHA Mou Daid Johnson

Mr CHA Yiu Chung Benjamin

Independent Non-executive Directors

Mr CHEUNG Wing Lam Linus

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