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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of HKR International Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 21 June 2023 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the financial year ended 31 March 2023 and its publication and considering the declaration or recommendation for payment of a dividend.

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

Hong Kong, 7 June 2023

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

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*)

Mr CHEUNG Ho Koon

Mr LEE Ivan Wank-hay

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 HO Pak Ching Loretta

Ms Barbara SHIU

Mr TANG Kwai Chang

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