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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 and registered under the Companies Ordinance of Hong Kong)

(Stock Code: 00480)

BAD WEATHER ARRANGEMENT FOR ANNUAL GENERAL MEETING

References are made to the circular (the “Circular”) and notice of the 2017 AGM (the “Notice”) of HKR International Limited (the “Company”) both dated 11 July 2017 and the announcement of the Company dated 22 August 2017 (the “Announcement”). Unless otherwise stated, capitalized terms used herein shall bear the same meanings as defined in the Circular, the Notice and the Announcement.

Owing to the approach of a tropical cyclone and to further clarify the bad weather arrangement for the 2017 AGM originally be convened for 11:00 a.m. on Wednesday, 23 August 2017 and adjourned to 11:00 a.m. on Monday, 4 September 2017 at Grand Azure, Ground Floor, Auberge Discovery Bay Hong Kong, 88 Siena Avenue, Discovery Bay, Lantau Island, Hong Kong, the Company would like to announce that if:

1. Typhoon Signal No. 8 or above is hoisted but lowered before 6:30 a.m. on Monday, 4 September 2017, the 2017 AGM will be held as scheduled; or
2. Typhoon Signal No. 8 or above is hoisted at 6:30 a.m. but lowered at or before 11:00 a.m. on Monday, 4 September 2017, the 2017 AGM will be further adjourned to 4:00 p.m. on the same day at the same venue. The complimentary chartered ferry will reschedule to be departure at Pier 3, 11 Man Kwong Street, Central at 2:30 p.m. on the same day for the registered shareholders upon presenting the leaflet provided; or
3. Typhoon Signal No. 8 remains hoisted after 11:00 a.m. or the Hong Kong Observatory has issued a pre-no. 8 special announcement to give advance notice that the Typhoon Signal No. 8 is expected to be hoisted within 2 hours during the period from 6:30 a.m. to 11:00 a.m. on 4 September 2017, the 2017 AGM will be further adjourned to 11:00 a.m. on Tuesday, 5 September 2017 at the same venue.

In any event, assuming no Typhoon Signal No. 8 or advance notice of the same has been hoisted or issued as referred to above, the 2017 AGM will proceed as scheduled should a Black Rainstorm Warning Signal be issued. Shareholders should make their own decision as to whether they wish to attend the 2017 AGM in bad weather conditions, at their own risk having regard to their own situation; and if they should choose to do so, they are advised to exercise care and caution.

Should you have any questions relating to the above arrangement, please contact the Share Registrar's Customer Service hotline at (852) 2862 8648 during business hours (9:00 a.m. to 6:00 p.m.), Monday to Friday, excluding Hong Kong public holidays).

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

Hong Kong, 1 September 2017

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

Chairman

Mr CHA Mou Sing Payson

Deputy Chairman & Managing Director

Mr CHA Mou Zing Victor

Executive Directors

Mr CHUNG Sam Tin Abraham

Mr TANG Moon Wah

Non-executive Directors

The Honourable Ronald Joseph ARCULLI

Mr CHA Mou Daid Johnson

Ms WONG CHA May Lung Madeline

Independent Non-executive Directors

Dr CHENG Kar Shun Henry

Mr CHEUNG Wing Lam Linus

Ms HO Pak Ching Loretta

Mr TANG Kwai Chang