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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)

**CHANGE OF COMPANY SECRETARY
AND
ALTERNATE AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of HKR International Limited (the “Company”) hereby announces that Ms MAK Sau Ching (“Ms MAK”) has resigned as the Company Secretary of the Company with effect from 27 November 2015 and also cease to be an alternate authorised representative of the Company on even date. Ms MAK has confirmed that she does not have any disagreement with the Board and there is no matter regarding her resignation which needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms Josephine YEE Chooi Mee (“Ms YEE”) has been appointed as the Company Secretary and an alternate authorised representative of the Company with effect from 27 November 2015. Ms YEE holds a Bachelor of Economics and a Bachelor of Laws from Monash University, Australia and is a Hong Kong solicitor. She possess more than 20 years experience in both the public and private sectors and has held senior positions in listed companies where she has led company secretarial, legal and compliance functions.

The Board would like to express its sincere gratitude to Ms MAK for her contribution to the Company and wish to extend a warm welcome to Ms YEE.

By order of the Board
HKR International Limited
CHA Mou Zing Victor
Deputy Chairman & Managing Director

Hong Kong, 27 November 2015

As at the date of this announcement, the board of directors of the Company comprises:

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

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