



## HKR INTERNATIONAL LIMITED

香港興業國際集團有限公司\*

*(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 of the Company will be held on Thursday, 26 June 2008 for the purposes of, inter alia, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2008 for publication and considering the recommendation of payment of a final dividend, if applicable.

By order of the Board  
**HKR International Limited**  
**LO Tai On**  
*Company Secretary*

Hong Kong, 13 June 2008

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

***Chairman***

*Mr CHA Mou Sing Payson*

***Deputy Chairman & Managing Director***

*Mr CHA Mou Zing Victor*

***Executive Directors***

*Mr CHEUNG Tseung Ming*

*Mr CHUNG Sam Tin Abraham*

*Mr TANG Moon Wah*

***Non-executive Directors***

*The Honourable Ronald Joseph ARCULLI*

*Mr CHA Mou Daid Johnson*

*Ms HO Pak Ching Loretta*

*Ms WONG CHA May Lung Madeline*

***Independent Non-executive Directors***

*Dr CHENG Kar Shun Henry*

*Dr The Honourable CHEUNG Kin Tung Marvin*

*Mr CHEUNG Wing Lam Linus*

*\* Registered under Part XI of the Companies Ordinance, Chapter 32 of the laws of Hong Kong*