



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)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY, 5 AUGUST 2008 OR AT ANY ADJOURNMENT THEREOF

I/We, ^(Note 1) _____
of _____
being the registered holder(s) of _____ Share(s) ^(Note 2) of HK\$0.25 each in the capital of HKR International Limited (香港興業國際集團有限公司*) (the "Company"), hereby appoint **THE CHAIRMAN OF THE MEETING** or ^(Notes 3 & 4) _____
of _____
as my/our proxy to attend the annual general meeting of the Company (or any adjournment thereof) to be held at Harbour View Ballroom I, Level 4, Four Seasons Hotel Hong Kong, 8 Finance Street, Central, Hong Kong on Tuesday, 5 August 2008 at 10:00 a.m. (the "Meeting") for the purposes of considering and, if thought fit, passing the following resolutions set out in the notice convening the Meeting, and to vote for me/us at the Meeting as indicated below, and if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 March 2008.		
2.	To declare a final dividend for the year ended 31 March 2008.		
3.	(i) To re-elect The Honourable Ronald Joseph ARCULLI as non-executive director;		
	(ii) To re-elect Dr The Honourable CHEUNG Kin Tung Marvin as independent non-executive director;		
	(iii) To re-elect Ms HO Pak Ching Loretta as non-executive director;		
	(iv) To re-elect Mr TANG Moon Wah as executive director; and		
	(v) To approve, with retroactive effect from 1 April 2008, increases in the rates of basic annual fee and additional annual fee for acting as non-executive director or independent non-executive director and for each of them acting as member of the audit committee and/or remuneration committee of the Company respectively.		
4.	To re-appoint Messrs Deloitte Touche Tohmatsu as auditor for the ensuing year and authorise the board of directors of the Company to fix their remuneration.		
5.	To grant a general mandate to the directors of the Company to allot, issue, grant, distribute and otherwise deal with additional shares in the Company. [#]		
6.	To grant a general mandate to the directors of the Company to purchase or repurchase shares in the Company. [#]		
7.	Conditional on the passing of resolutions nos. 5 and 6, to extend the issue mandate under resolution no. 5. [#]		

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

[#] Full text of the relevant resolution is set out in the notice dated 10 July 2008 convening the Meeting

Dated this _____ day _____, 2008 Signature ^(Note 6) _____

- Notes:
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
 - Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
 - Any member of the Company entitled to attend and vote at the Meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member of the Company. A member may appoint more than one proxy to attend the same occasion.
 - If any proxy other than the chairman of the Meeting is preferred, please strike out "**THE CHAIRMAN OF THE MEETING** or" and insert the name and address of the proxy desired in the space provided.
 - IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK ("✓") IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK ("✓") IN THE RELEVANT BOX MARKED "AGAINST".** Failure to complete either box will entitle your proxy to cast your vote or abstain at his discretion. On a show of hands, a member present by proxy is entitled to one vote. On a poll, a member present by proxy is entitled to one vote for every fully-paid share held and a member entitled to more than one vote need not cast all his votes in the same way. A tick ("✓") in the relevant box indicates that the votes attached to all the shares stated above as held by you will be casted accordingly. A number in the relevant box indicates that the votes attached to the number of shares referred to in the box will be casted accordingly.
 - This form of proxy must be signed by you or your attorney duly authorised in writing or, in case of a corporation, must be either under seal, or under the hand of an officer or attorney duly authorised.
 - Where there are joint registered holders of any shares in the Company, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such shares as if he were solely entitled thereto; but if more than one of such joint holders are present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
 - To be valid, this form of proxy, together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or other authority, must be deposited at the Investor Communications Centre of the Company's share registrars in Hong Kong at Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the Meeting (i.e. at or before 10:00 a.m. on Sunday, 3 August 2008) or any adjournment thereof.
 - Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting should you so wish. In such event, the form of proxy shall be deemed to be revoked.
 - THE REGISTRATION OF THE MEETING WILL START AT 9:30 A.M. ON 5 AUGUST 2008. IN ORDER TO ENSURE THE MEETING CAN START ON TIME, SHAREHOLDERS OR THEIR PROXIES ARE ENCOURAGED TO ARRIVE FOR REGISTRATION AT LEAST 15 MINUTES BEFORE THE MEETING STARTS.**
 - ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**