



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 will be held on Thursday, 4 December 2008 for the purposes of, inter alia, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2008 for publication and considering the declaration of an interim dividend, if applicable.

By order of the Board
LO Tai On
Company Secretary

Hong Kong, 19 November 2008

As at the date of this announcement, the Board 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*