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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 Wednesday, 22 July 2009 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 2009 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, 8 July 2009

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

Mr CHEUNG Wing Lam Linus

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

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