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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)

**POLL RESULTS AT ANNUAL GENERAL MEETING
HELD ON 3 SEPTEMBER 2009**

The Board is pleased to announce that all proposed resolutions as set out in the Notice were duly passed at the AGM by way of poll.

Reference is made to the circular (the “Circular”) of HKR International Limited (the “Company”) and the notice of the annual general meeting (the “Notice”) issued to the shareholders of the Company dated 30 July 2009. Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Circular and the Notice.

RESULTS OF THE AGM

The board of directors of the Company (“the Board”) is pleased to announce that at the annual general meeting of the Company held on 3 September 2009 (the “AGM”), all proposed resolutions as set out in the Notice were duly passed by way of poll.

As at the date of the AGM, the Company had 1,350,274,367 shares of par value of HK\$0.25 each in issue, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM are as follows:-

Ordinary Resolutions		Number of votes cast (Approximate percentage of votes cast)	
		For	Against
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 2009;	785,130,251 shares (99.942374 %)	452,700 shares (0.057626 %)
2.	(i) To re-elect Mr CHA Mou Zing Victor as an executive director;	783,241,501 shares (99.567736 %)	3,400,370 shares (0.432264 %)
	(ii) To re-elect Dr CHENG Kar Shun Henry as an independent non-executive director;	720,665,687 shares (91.612933 %)	65,976,184 shares (8.387067 %)
	(iii) To re-elect Mr CHEUNG Wing Lam Linus as a non-executive director;	782,170,701 shares (99.432801 %)	4,461,770 shares (0.567199 %)
	(iv) To re-elect Dr QIN Xiao as an independent non-executive director;	785,938,971 shares (99.911839 %)	693,500 shares (0.088161 %)
	(v) To re-elect Ms WONG CHA May Lung Madeline as a non-executive director;	718,991,195 shares (91.400067 %)	67,650,676 shares (8.599933 %)
	(vi) To authorise the board of directors of the Company to fix the fees of all directors (including any new director who may be appointed) for the year ending 31 March 2010;	786,021,171 shares (99.942439 %)	452,700 shares (0.057561 %)
3.	To re-appoint Messrs Deloitte Touche Tohmatsu as the independent auditor of the Company for the ensuing year and authorise the board of directors of the Company to fix their remuneration;	785,436,371 shares (99.860057 %)	1,100,700 shares (0.139943 %)
4.	To grant a general mandate to the board of directors of the Company to allot, issue, grant, distribute and otherwise deal with additional Shares in the Company;	712,668,386 shares (90.594912 %)	73,985,485 shares (9.405088 %)
5.	To grant a general mandate to the board of directors of the Company to purchase or repurchase Shares of the Company;	786,201,171 shares (99.942452 %)	452,700 shares (0.057548 %)
6.	To extend the general mandate granted to the board of directors of the Company to issue and allot Shares repurchased by the Company;	712,646,786 shares (90.592167 %)	74,007,085 shares (9.407833 %)
Special Resolutions			
7.	To approve the amendments to the memorandum of association of the Company;	785,998,971 shares (99.935017 %)	511,100 shares (0.064983 %)
8.	To approve the amendments to the articles of association of the Company; and	785,998,971 shares (99.935017 %)	511,100 shares (0.064983 %)
9.	To adopt the reprinted memorandum and articles of association of the Company.	786,049,171 shares (99.938680 %)	482,300 shares (0.061320 %)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 6, resolutions numbered 1 to 6 as set out in the Notice were duly passed as ordinary resolutions of the Company and as more than 75% of the votes were cast in favour of each of the above special resolutions numbered 7 to 9, resolutions numbered 7 to 9 as set out in the Notice were duly passed as special resolutions of the Company.

By order of the Board
CHUNG Sam Tin Abraham
Executive Director

Hong Kong, 3 September 2009

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

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

Dr QIN Xiao

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