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Cash Dividend Announcement for Equity Issuer	
Issuer name	HKR International Limited
Stock code	00480
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend For The Year Ended 31 March 2022
Announcement date	29 June 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.05 per share
Date of shareholders' approval	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.05 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 August 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 August 2022 16:30
Book close period	From 31 August 2022 to 02 September 2022
Record date	02 September 2022
Payment date	19 September 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Waichai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>As at the date of this announcement, the board of directors of HKR International Limited comprises:</p> <p>Executive Chairman Mr CHA Mou Zing Victor</p> <p>Non-executive Deputy Chairman Ms WONG CHA May Lung Madeline</p> <p>Executive Directors Mr TANG Moon Wah (Managing Director) Mr CHEUNG Ho Koon Ms NGAN Man Ying</p> <p>Non-executive Directors The Honourable Ronald Joseph ARCULLI Mr CHA Mou Daid Johnson</p> <p>Independent Non-executive Directors Mr CHEUNG Wing Lam Linus Mr FAN Hung Ling Henry Ms HO Pak Ching Loretta Ms Barbara SHIU Mr TANG Kwai Chang</p>	