HKRI

香港興業國際集團有限公司*
HKR International Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 00480)

BOOK CLOSURE PERIOD AND RECORD DATE FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of HKR International Limited (the "Company") dated 27 August 2026 (the "Announcement"). Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board hereby announces that the EGM will be convened and held at Grand Azure, Ground Floor, Auberge Discovery Bay Hong Kong, 88 Siena Avenue, Discovery Bay, Lantau Island, Hong Kong on Thursday, 8 October 2026 at 3:00 p.m., for the Independent Shareholders to consider and, if thought fit, approve by way of poll, the SPA and the transactions contemplated thereunder.

The record date for the EGM is 8 October 2026. To determine the entitlement to attend and vote at the EGM, the main and branch registers of members of the Company will be closed from Monday, 5 October 2026 to Thursday, 8 October 2026 (both days inclusive), during such period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 2 October 2026.

By order of the Board
HKR International Limited
LEUNG Wai Fan
Company Secretary

Hong Kong, 15 September 2026

As at the date of this announcement, the Board comprises:

Executive Chairman
Mr CHA Mou Zing Victor

Non-executive Deputy Chairman
Ms WONG CHA May Lung Madeline

Executive Directors
Mr TANG Moon Wah *(Managing Director)*
Mr LEE Yue Kong Martin
Ms WONG Chin Han

Non-executive Directors
Mr CHA Mou Daid Johnson
Mr CHA Yiu Chung Benjamin

Independent Non-executive Directors
Mr CHEUNG Wing Lam Linus
Ms CHIU Kwai Fong Florence
Mr FAN Hung Ling Henry
Ms Barbara SHIU
Mr TANG Kwai Chang

** Registered under the predecessor ordinance of the Companies Ordinance, Chapter 622 of the laws of Hong Kong*