

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**CHANGE OF COMPANY SECRETARY
AND
ALTERNATE AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of HKR International Limited (the “Company”) hereby announces that Ms LEUNG Wai Fan (“Ms LEUNG”) has resigned as the Company Secretary of the Company with effect from 17 October 2026 and will also cease as an alternate authorised representative of the Company on 17 October 2026. Ms LEUNG has confirmed that she does not have any disagreement with the Board and there is no matter regarding her resignation which needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms NG Ka Lam Karen (“Ms NG”) has been appointed as the Company Secretary and an alternate authorised representative to Ms WONG Chin Han, an Executive Director and Authorised Representative of the Company with effect from 17 October 2026. Ms NG is a qualified solicitor in Hong Kong in 1998, New South Wales, and Australian Capital Territories in 1997, respectively. Ms NG joined the Company on 6 October 2026. Prior to joining the Company, Ms NG is a senior legal and corporate governance lawyer with over 28 years of experience in legal practice, regulatory authority, and listed companies. Ms NG holds a Bachelor of Law degree and a Bachelor of Commerce degree from the University of New South Wales in Australia.

The Board would like to express its sincere gratitude to Ms LEUNG for her contribution to the Company and wish to extend a warm welcome to Ms NG for her new appointment.

By order of the board
HKR International Limited
CHA Mou Zing Victor
*Executive Chairman &
Managing Director*

Hong Kong, 16 October 2026

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

Executive Chairman and Managing Director

Mr CHA Mou Zing Victor

Non-executive Deputy Chairman

Ms WONG CHA May Lung Madeline

Executive Directors

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*