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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)

DATE OF BOARD MEETING

The board of directors (the "Board") of HKR International Limited (the "Company") announces that a meeting of the Board will be held on Wednesday, 18 November 2026 for the purposes of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication and considering the declaration of an interim dividend.

By order of the Board
HKR International Limited
NG Ka Lam Karen
Company Secretary

Hong Kong, 3 November 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 Director
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*