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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)

FORFEITURE OF UNCLAIMED DIVIDENDS FOR 2018/2019

Pursuant to the Articles of Association (the “Articles”) of HKR International Limited (the “Company”), the unclaimed dividends for 2018/2019 are forfeited and revert to the Company.

On 18 August 2025, the Company announced that, pursuant to the Articles, the following dividends for the year ended 31 March 2019 remaining unclaimed on 17 September 2025 would be forfeited and revert to the Company:

<u>Dividend</u>	<u>Date of Declaration</u>	<u>Date of Payment</u>	<u>Dividend Per Share</u>
Interim	21 November 2018	21 December 2018	HK 4 cents
Final	19 June 2019	16 September 2019	HK 6 cents

Accordingly, the unclaimed dividends for the year ended 31 March 2019 amounting to HK\$47,416.22 is forfeited and revert to the Company on 17 March 2026.

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

Hong Kong, 17 March 2026

As at the date of this announcement, the Directors of the Company are:

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

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*