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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)**

## **RIGHTS OF THE OVERSEAS SHAREHOLDERS IN RELATION TO THE DISTRIBUTION**

Reference is made to the announcement of HKR International Limited (the “Company”) dated 13 October 2015 in relation to the Distribution (the “Announcement”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the Announcement.

### **Rights of the Overseas Shareholders**

As at the Record Date, there were 28 Overseas Shareholders whose addresses as registered in the registers of members of the Company were outside Hong Kong, namely Australia, Bahamas, British Virgin Islands, Canada, Cayman Islands, France, Macau, Malaysia, New Zealand, Singapore, Sweden, United Kingdom, and the United States of America.

The Company has made enquiries with foreign legal counsel regarding the legal restrictions under the laws of the relevant jurisdictions and the requirements of the relevant regulatory bodies or stock exchanges regarding the making of the Distribution to those Overseas Shareholders. Based on the advice and replies provided by the relevant foreign legal counsel, the Directors are of the view that it is necessary or expedient not to make the Distribution to the Overseas Shareholder whose address is in Canada due to the time and costs involved in the registration of the relevant documents and/or compliance with the applicable legal or regulatory requirements or special formalities in that jurisdiction if the Distribution were to be lawfully made to such Overseas Shareholder.

Accordingly, the Company will not distribute Hanison Shares to such Overseas Shareholder under the Distribution. Such Hanison Shares would be sold in the market as soon as practicable upon the Distribution if a premium, net of expenses, can be obtained. Any proceeds of sale, after deduction of expenses and duties, will be distributed in Hong Kong currency to such Overseas Shareholder at his own risk unless the amount falling to be distributed to the Overseas Shareholder is less than HK\$100, in which case such amount will not be distributed but will be retained for the benefit of the Company.

By order of the Board  
**HKR International Limited**  
**MAK Sau Ching**  
*Company Secretary*

Hong Kong, 29 October 2015

*As at the date of this announcement, the board of directors of the Company comprises:*

***Chairman***

*Mr CHA Mou Sing Payson*

***Deputy Chairman & Managing Director***

*Mr CHA Mou Zing Victor*

***Executive Directors***

*Mr CHUNG Sam Tin Abraham*

*Mr TANG Moon Wah*

***Non-executive Directors***

*The Honourable Ronald Joseph ARCULLI*

*Mr CHA Mou Daid Johnson*

*Ms WONG CHA May Lung Madeline*

***Independent Non-executive Directors***

*Dr CHENG Kar Shun Henry*

*Mr CHEUNG Wing Lam Linus*

*Ms HO Pak Ching Loretta*

*Mr TANG Kwai Chang*

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