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## **HKR INTERNATIONAL LIMITED**

**香港興業國際集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 00480)**

### **RETIREMENT OF SENIOR MANAGEMENT STAFF**

The board of directors (the "Board") of HKR International Limited (the "Company") announces that Mr CHAN Chi Ming ("Mr CHAN"), Head of Hong Kong Business Unit and Head of Development and Marketing of the Company, has resigned and will leave the Company with effect from 1 October 2013 for early retirement.

Upon the retirement of Mr CHAN, his main duties will be taken up by Mr CHUNG Sam Tin Abraham and Ms SZE Mo Lan on functional basis.

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

Hong Kong, 3 September 2013

*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  
Dr CHEUNG Kin Tung Marvin  
Mr CHEUNG Wing Lam Linus  
Ms HO Pak Ching Loretta  
Dr QIN Xiao*

\* Registered under Part XI of the Companies Ordinance, Chapter 32 of the laws of Hong Kong