



香港興業國際集團有限公司\*  
HKR International Limited

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 00480)

NOTIFICATION LETTER 通知信函

21 July 2021

Dear Shareholders,

**HKR International Limited (the “Company”)**

**– Notice of Publication of Annual Report 2020/2021, Notice and Circular of Annual General Meeting and Proxy Form (the “Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at [www.hkri.com](http://www.hkri.com) and the website of Hong Kong Exchanges and Clearing Limited (the “HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk).

You may at any time choose to receive free of charge the Corporate Communications<sup>(Note)</sup> either in printed form in both Chinese and English versions, or in Chinese version only, or in English version only, or read the website version, notwithstanding any wish to the contrary you have previously conveyed to the Company. If you wish to receive printed version of the Current Corporate Communications, please complete the change request form (the “Change Request Form”) on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) by using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Change Request Form may also be downloaded from the Company’s website at [www.hkri.com](http://www.hkri.com) or the website of the HKEX at [www.hkexnews.hk](http://www.hkexnews.hk).

If you would like to change your choice of means of receipt of the Company’s Corporate Communications in the future, please write or send an email to the Company c/o the Hong Kong Share Registrar at [hkri.ecom@computershare.com.hk](mailto:hkri.ecom@computershare.com.hk). Even if you have chosen (or are deemed to have consented) to receive the website version of all future Corporate Communications but for any reason you have difficulty in receiving or gaining access to the website version of the Current Corporate Communications, the Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Hong Kong Share Registrar’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [hkri.ecom@computershare.com.hk](mailto:hkri.ecom@computershare.com.hk).

Yours faithfully,  
For and on behalf of  
**HKR International Limited**  
**LEUNG Wai Fan**  
Company Secretary

*Note: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.*

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

各位股東：

香港興業國際集團有限公司（「本公司」）

**– 2020/2021 年報、股東週年大會通告及通函及代表委任表格（「本次公司通訊」）的刊發通知**

本公司的本次公司通訊的中、英文版本已上載於本公司網站 [www.hkri.com](http://www.hkri.com) 及香港交易及結算所有限公司（「聯交所」）網站 [www.hkexnews.hk](http://www.hkexnews.hk)。

儘管閣下早前曾向本公司作出公司通訊<sup>(附註)</sup>收取方式的選擇，但仍可以隨時更改有關選擇，轉為收取中文及英文印刷本、僅收取中文印刷本、僅收取英文印刷本或以網上方式收取，費用全免。如閣下欲收取本次公司通訊之印刷本，請填妥在本函背面的變更申請表格（「變更申請表格」），並使用變更申請表格下方之郵寄標籤經由香港中央證券登記有限公司（「香港證券登記處」）寄回本公司（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）。香港證券登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。變更申請表格亦可於本公司網站 [www.hkri.com](http://www.hkri.com) 或聯交所網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

如欲選擇有別於閣下所選擇的本公司公司通訊之收取方式，請以書面或以電郵方式至 [hkri.ecom@computershare.com.hk](mailto:hkri.ecom@computershare.com.hk)，經由香港證券登記處送交到本公司，以更改日後收取公司通訊之方式之選擇。即使閣下已選擇（或被視為已同意選擇）收取日後公司通訊之網上版本，但因任何理由以致在收取或閱覽本次公司通訊之網上版本時出現困難，本公司將在閣下提出要求後立即免費向閣下發送本次公司通訊的印刷版本。

如閣下對本函內容有任何疑問，請致電香港證券登記處之電話熱線(852) 2862 8688，辦公時間為星期一至五（公眾假期除外）上午 9 時正至下午 6 時正或電郵至 [hkri.ecom@computershare.com.hk](mailto:hkri.ecom@computershare.com.hk)。

香港興業國際集團有限公司\*  
HKR International Limited  
公司秘書  
梁慧芬  
謹啟

2021 年 7 月 21 日

附註：公司通訊乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a) 董事會報告、年度帳目連同核數師報告的副本以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

\* 根據香港法例第 622 章公司條例之前身條例註冊



Name(s) and address of Shareholder(s):  
股東之姓名及地址:

## Change Request Form 變更申請表格

To: **HKR International Limited (the "Company")**  
(Stock Code: 00480)  
c/o Computershare Hong Kong Investor Services Limited  
("Hong Kong Share Registrar")  
17M Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong

致: **香港興業國際集團有限公司** (「公司」)  
(股份代號: 00480)  
經香港中央證券登記有限公司  
(「香港證券登記處」)  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We have already received a printed copy of the Current Corporate Communications in Chinese / English or have chosen (or am/are deemed to have consented) to read the Current Corporate Communications posted on the website of the Company:

本人/我們已收取本次公司通訊之中文/英文印刷本或已選擇(或被視為已同意)查閱公司網站所登載之本次公司通訊:

**Part A I/We would like to receive a printed version of the Current Corporate Communications of the Company in the manner as indicated below:**

**甲部 本人/我們現欲以下列方式收取公司本次公司通訊之語言印刷本:**

(Please mark **ONLY ONE** (✓) of the following boxes 請從下列選擇中, 僅在其中一個空格內劃上「✓」號)

- I/We would like to receive a **printed copy in English**.  
本人/我們現欲收取一份**英文印刷本**。
- I/We would like to receive a **printed copy in Chinese**.  
本人/我們現欲收取一份**中文印刷本**。
- I/We would like to receive **both printed English and Chinese copies**.  
本人/我們現欲收取**英文和中文各一份印刷本**。

**Part B I/We would like to change the choice of language(s) and/or means of receipt of future Corporate Communications of the Company as indicated below:**

**乙部 本人/我們現欲更改以下列方式收取公司日後公司通訊之語言版本及/或收取方式:**

(Please mark **ONLY ONE** (✓) of the following boxes 請從下列選擇中, 僅在其中一個空格內劃上「✓」號)

- to read the **website version** of all future Corporate Communications published on the website of the Company at [www.hkri.com](http://www.hkri.com) in place of receiving printed copies; and receive a printed notification letter of the publication of the relevant Corporate Communications on the website; **OR**  
瀏覽所有在公司網站 [www.hkri.com](http://www.hkri.com) 發表之日後公司通訊**網上版本**, 以代替印刷本, 並收取相關公司通訊已在網站刊發之通知信函印刷本; **或**
- to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**  
僅收取所有日後公司通訊之**英文印刷本**; **或**
- to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**  
僅收取所有日後公司通訊之**中文印刷本**; **或**
- to receive **both printed English and Chinese versions** of all future Corporate Communications.  
同時收取所有日後公司通訊之**英文及中文印刷本**。

Name(s) of Shareholder(s):  
股東姓名:

Signature:  
簽名:

(Please use BLOCK LETTERS 請使用正楷填寫)

Contact telephone number:  
聯絡電話號碼:

Date:  
日期:

### Notes 附註:

- Please complete all your details clearly.  
請 閣下清楚填寫所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order of this Change Request Form to be valid.  
如屬聯名股東, 則本變更申請表格須由該名於公司股東名冊上就聯名持有股份而其姓名位列首位的股東簽署, 方為有效。
- Any form with more than one box marked (✓), with no box marked (✓), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇, 或未有作出選擇, 或未有簽署, 或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice (of not less than 7 days) in writing to the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited by post at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at [hkri.ecom@computershare.com.hk](mailto:hkri.ecom@computershare.com.hk).  
上述指示適用於所有日後發予公司股東之公司通訊, 直至 閣下向公司香港證券登記處「香港中央證券登記有限公司」以郵遞(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)或以電郵發送至 [hkri.ecom@computershare.com.hk](mailto:hkri.ecom@computershare.com.hk) 的方式發出合理時間(為不少於 7 日)的書面通知另作選擇為止。
- Shareholders are entitled to change the choice of means of receipt and language of Corporate Communications at any time by reasonable notice (of not less than 7 days) in writing to the Company's Hong Kong Share Registrar (at the above address) or by email at [hkri.ecom@computershare.com.hk](mailto:hkri.ecom@computershare.com.hk).  
股東有權隨時發出合理時間(為不少於 7 日)的書面通知予公司香港證券登記處(上述地址)或以電郵發送至 [hkri.ecom@computershare.com.hk](mailto:hkri.ecom@computershare.com.hk), 要求更改有關公司通訊的收取方式及語言版本。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form. Any other instructions inserted on this form will be void.  
為免存疑, 任何在本變更申請表格上的額外手寫指示, 公司將不予處理。任何在此表格上提供的額外指示將視作無效。

\*Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

\*公司通訊乃指公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件, 其中包括但不限於: (a) 董事會報告、年度帳目連同核數師報告的副本以及(如適用)財務摘要報告; (b) 中期報告及(如適用)中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及(f) 代表委任表格。

### Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司  
Freepost No. 簡便回郵號碼: 37  
Hong Kong 香港

Please cut the mailing label and stick it on an envelope  
to return this Change Request Form to us.  
**No postage is necessary if posted in Hong Kong.**

當 閣下寄回本變更申請表格時, 請將郵寄標籤剪貼於信封上。  
如在本港投寄, 閣下無需支付郵費或貼上郵票。

### Get in touch with us 與我們聯繫

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

[www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)