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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of HKR International Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Mr LEE Ivan Wank-hay (“Mr LEE”) has tendered his resignation as an Executive Director of the Company and all other positions of the Group with effect from 1 January 2025 due to his decision to devote more time to his personal endeavours.

Mr LEE has confirmed to the Board that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the holders of securities of the Company.

The Board would like to thank Mr LEE for his services and contributions to the Group during his tenure of office.

By order of the Board
HKR International Limited
CHA Mou Zing Victor
Executive Chairman

Hong Kong, 6 December 2024

As at the date of this announcement, the Board comprises:

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 Ivan Wank-hay

Ms NGAN Man Ying

Non-executive Directors

Mr CHA Mou Daid Johnson

Mr CHA Yiu Chung Benjamin

Independent Non-executive Directors

Mr CHEUNG Wing Lam Linus

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