



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

5 January 2024

Dear Non-registered holder(s) (Note 1),

HKR International Limited (the "Company")

– Notice of Publication of Circular dated 5 January 2024 (the "Current Corporate Communications") and Arrangement of Electronic Dissemination of Corporate Communications (Note 2)

The Current Corporate Communications of the Company has been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at www.hkri.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, the Company will promptly upon your notice send the printed version of the Current Corporate Communications to you free of charge; please write to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to hkri.ecom@computershare.com.hk.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"). Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website or the HKEX's website, in place of printed copies.

We write to ascertain your preference in receiving all future Corporate Communications. If you wish to receive the printed version of future Corporate Communications, please complete the enclosed reply form (the "Reply Form") and return it to the Company's Hong Kong Share Registrar, by using the mailing label at the bottom of the Reply Form (no postage is necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp); or sending an email to hkri.ecom@computershare.com.hk specifying your name, address for the request. The Reply Form may also be downloaded from the Company's website or the HKEX's website. Even if you have previously received a letter from the Company seeking your election regarding the means of receipt of certain Corporate Communications and have made an election, you are hereby requested to make an election again. **PLEASE NOTE THAT YOUR PREVIOUS ELECTION (IF APPLICABLE) WILL BE DISREGARDED.**

Please also note that if you have any difficulty in receiving or gaining access to any Corporate Communications posted on the Company's website for any reason, the Company will promptly upon your notice send the printed version of the Corporate Communications to you free of charge; you may at any time change your choice of language and means of receipt of all future Corporate Communications by giving reasonable notice in writing or sending email to the Hong Kong Share Registrar.

Collection of your Electronic Contact Details

As a non-registered shareholder, if you wish to receive Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. **If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company's website and the HKEX's website to keep up with the publication of Corporate Communications.**

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.

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

Note 1: This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Reply Form on the reverse side.

Note 2: 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

各位非登記持有人 (附註 1):

香港興業國際集團有限公司 (「本公司」) – 日期為 2024 年 1 月 5 日之通函 (「本次公司通訊」) 的刊發通知及以電子方式發佈公司通訊 (附註 2) 之新安排

本公司的本次公司通訊文件備有中、英文版本，並已上載於香港聯合交易所有限公司 (「香港交易所」) 網站 (www.hkexnews.hk) 及本公司網站 (www.hkri.com)，歡迎瀏覽。閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊文件出現困難，本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本；閣下可以書面方式通知香港中央證券登記有限公司 (「香港股份過戶登記處」)，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，或電郵至 hkri.ecom@computershare.com.hk。

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效為擴大無紙化制度及以電子方式發佈公司通訊的規定下香港聯合交易所有限公司證券上市規則 (「上市規則」) 第 2.07 條，本公司謹此通知閣下，本公司已採用以電子方式發佈公司通訊 (「公司通訊」) 之安排。請注意，所有日後公司通訊的英文版和中文版將上載於本公司網站和香港交易所網站，以代替印刷本。

現特來函以確定閣下對收取日後公司通訊的意向選擇。如閣下欲收取日後公司通訊文件之印刷本，請填妥在本函背面的回條 (「回條」)，並使用隨附之郵寄標籤經香港股份過戶登記處寄回本公司 (如在香港投寄，閣下無需支付郵費或貼上郵票；否則，請貼上適當的郵票)；或發送電子郵件至 hkri.ecom@computershare.com.hk，並註明閣下的姓名、地址以提出要求。表格亦可於本公司網站或香港交易所網站內下載。即使閣下曾經收到本公司就收取某類公司通訊的方式提供選擇之函件並已作出選擇，仍請閣下再次作出選擇。請注意，閣下以往所作出的選擇 (如有) 將失效力。

閣下若因任何理由以致在收取或接收載於本公司網站上的公司通訊文件出現困難，本公司將於接到閣下通知後，盡快向閣下免費發送印刷本；閣下亦可以隨時以合理書面方式或電郵通知香港股份過戶登記處以更改今後所有公司通訊文件的語言版本及收取方式。

徵集閣下之電子聯絡資料

作為非登記股東，如有意根據上市規則收取公司通訊，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算 (代理人) 有限公司 (統稱「中介公司」)，並向閣下的中介公司提供閣下的電子郵件地址。如果公司沒有從中介公司收到閣下的有效電子郵件地址，直至中介公司收到閣下有效的電子郵件地址前，閣下或將(i)無法收到任何有關發佈公司通訊的通知；及(ii)需要主動瀏覽公司網站和香港交易所網站以留意公司通訊的發佈。

如閣下對本函內容有任何疑問，請致電香港股份過戶登記處之電話熱線 (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。

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

2024 年 1 月 5 日

附註 1: 此函件乃向本公司之非登記持有人發出 (「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)。如果閣下已經出售或轉讓所持有之本公司股份，則無庸理會本函件及背面的回條。

附註 2: 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、年度賬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

Reply Form 回條

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
("香港股份過戶登記處")
 香港灣仔皇后大道東 183 號
 合和中心 17M 樓

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據《上市規則》收取公司通訊，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

I/We would like to receive all Corporate Communications^(Note 1) of the Company in the manner as indicated below:

本人/我們希望以下列方式收取公司所有之公司通訊^(附註1)：

(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 Corporate Communications published on the website of the Company at www.hkri.com in place of receiving printed copies, and receive a printed notification letter of the publication of Corporate Communications on the website; **OR**
 瀏覽所有在公司網站www.hkri.com發表之公司通訊**網上版本**，以代替印刷本，並收取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 Corporate Communications **ONLY**; **OR**
 僅收取所有公司通訊之**英文印刷本**；**或**

to receive the **printed Chinese version** of all Corporate Communications **ONLY**; **OR**
 僅收取所有公司通訊之**中文印刷本**；**或**

to receive **both printed English and Chinese versions** of all Corporate Communications.
 同時收取所有公司通訊之**英文及中文印刷本**。

Name(s) of Non-registered holder(s):

非登記持有人姓名：

(Please use **BLOCK LETTERS** 請使用正楷填寫)

Signature:

簽名：

Contact telephone number:

聯絡電話號碼：

Date:

日期：

Notes 附註：

- 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。
- Please complete all your details clearly.
 請閣下清楚填寫所有資料。
- This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).
 此函件乃向公司之非登記持有人發出（“非登記持有人”指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向公司發出通知，希望收到公司通訊）。
- Any form with more than one box marked (✓), with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
 如在本回條作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本回條將會作廢。
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify to the Company c/o the Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited to the contrary or unless you have at any time ceased to have holdings in the Company.
 上述指示適用於所有日後寄發予閣下之公司通訊，直至閣下經由香港股份過戶登記處香港中央證券登記有限公司通知公司另外之安排或任何時候停止持有公司的股份。
- For the avoidance of doubt, we do not accept any special instructions written on this Reply Form. Any other instructions inserted on this form will be void.
 為免存疑，任何在本回條上的額外手寫指示，公司將不予處理。任何在此回條上提供的額外指示將視作無效。

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 Reply Form to us.
No postage is necessary if posted in Hong Kong.

當閣下寄回本回條時，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。