

(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)

通知信函 NOTIFICATION LETTER

5 December 2024

Dear Shareholders.

HKR International Limited (the "Company")

Notice of Publication of Interim Report 2024/2025 (the "Current Corporate Communications") and Arrangement of Electronic Dissemination of Corporate Communications

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.hkexnews.hk and the Company's corporate communications (the "Corporate Communications") in printed version, enclosed is the Current Corporate Communications in your selected language. 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

Please be advised that the Company has adopted electronic dissemination of Corporate Communications, 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.

If you wish to receive the printed version of **future** Corporate Communications or if you would like to change your choice of languages or means of receipt of the Company's 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 and address for the request. The Reply Form may also be downloaded from the Company's website or the HKEX's website. Please note that such request shall be valid only for one year or till the publication of next Corporate Communications, whichever the later and will expire thereafter.

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.

To ensure timely receipt of the actionable Corporate Communications (as defined in the Listing Rules), the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed Reply Form. Alternatively, you may sign and return the Reply Form to the Hong Kong Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Hong Kong Share Registrar, you may (i) be unable to receive any notifications regarding the publication of actionable Corporate Communications; and (ii) need to proactively check the Company's website and the HKEX's website to keep up with the publication of actionable 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: 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」) -2024/2025 中期報告(「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)之安排

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(<u>www.hkexnews.hk</u>)及本公司網站(<u>www.hkri.com</u>),歡迎瀏覽。若 閣下已選擇收取本公司的公司通訊(「**公司通訊**」)之印刷本,則隨函附奉 閣下所選擇之語言版本的本次公司通訊印刷本。 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模,或電郵至 hkri.ecom@computershare.com.hk。

以電子方式發佈公司通訊之安排

請注意本公司已採用以電子方式發佈公司通訊之安排,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。

如 閣下欲收取本公司**日後**公司通訊文件之印刷本,或更改有別於 閣下此前所選擇的語言版本或收取方式,請填妥在本函背面的回條(「**回條**」),並使用隨附之郵寄標籤寄回本公司的香港股份過戶登記處(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.com/acom/putershare.com/hk,並註明 閣下的姓名及地址以提出要求。表格小可以表现 -年內或直至下次發佈公司通訊的日期(以較後者為準)有效,此後將過期

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。

為確保及時收到**可供採取行動的公司通訊**(定義見上市規則),本公司建議 閣下透過掃描隨附回條上列印的專屬二維碼提供 閣下的電子郵件地址,或 閣下亦可簽署回條並交回本公司的香港股份過戶登記處。

如果本公司沒有收到 閣下的有效電子郵件地址,直至香港股份過戶登記處收到 閣下有效的電子郵件地址前, 閣下或將(i)無法收取任何有關發佈可供採取行動的公司通訊的通知;及(ii)需要主動瀏覽公司網站及香港交易所網站以留意可供採取行動的公司通訊的發佈。

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)28628688,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 <u>hkri.ecom@computershare.com.hk</u>

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12月5日

附註:公司通訊乃指本公司發出或將于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(知適用)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。

		Reply Form 🖽	條		
(Stock c/o Co ("Hon 17M F 183 Q	International Limited (the "Company") (Code: 00480) Imputershare Hong Kong Investor Services Limited (the "Gompany") Floor, Hopewell Centre, Hong Kong East, Wanchai, Hong Kong ONLY ONE of the options below) (請從以下) I/we hereby provide my/our email address the Corporate Communications (as defined in the 本人/吾等現以掃瞄專屬二維碼提供本人/吾等(定義見上市規則) (NOT required to return this Reply Form if the code.) (如已透過專屬二維碼提供電子郵件地址,具	選項中只選擇其中一項) by scanning the personalized QR he Listing Rules) of the Company 等之的電子郵件地址,以接收本名 e email address has been provided b	(股份代號: 經香港中央證券 (「香港股份)。 香港灣仔皇后大 合和中心 17M f code for receipt of 公司可供採取行動的	参登記有限公司 過 戶登記處 」) 大道東 183 號 樓 Personal actionable 内公司通訊	ized QR Code 專屬二維碼
Option 2: 選項 2: Name of Sect	I/we hereby provide my/our email address in dissemination 本人/吾等現以書面提供本人/吾等之電子郵作urities holder(s) 證券持有人姓名:	牛地址,以接收以下上市公司通過 Name of the	- 過電子方式發佈的 可	供採取行動的公司通訊	listed company via electroni
Email address	s 電郵地址: (Notes 3 / 州紅 3)				
Option 3: 選項 3:	I/we hereby request for receipt of future Corpo receipt date of instruction or till the publication applicable) 本人/吾等現要求收取日後公司通訊"之印刷版 (如適用,請在以下一個方格內劃上「sh Version 英文版本	n of next Corporate Communication版 ,並已知悉本指示由收取指示	ns, whichever the lat	ter. (Note 5) (Please mark "✓	" in one of the below boxes i 期(以較後者為準)有效。
Name(s) of Sha 股東姓名:	areholder(s): (Please use BLOCK LETTERS 請使	Signat 簽名			
Contact telepho 聯絡電話號碼		Date: 日期			
請 閣丁 If your sh this Repl 如屬縣在 3. Any forn Any forn Any forn Any forn Coad Eas 上述指示 File Line Bo Sharehold Hong Ko 股東有稱 取方式及 For the a	mplete all your details clearly. 下清楚填寫所有資料。 hares are held in joint names, the shareholder whose name y Form to be valid. 召股東,則本回條須由該名於公司股東名冊上就聯名持 n with more than one box marked (*), with no box marker n with more than one box marked (*), with no box marker n with more than an a with no how marker not less than 7 days) in writing to the Company's Hong k st, Wanchai, Hong Kong or by email at hkri.ecom@compt.cianlp的所有日後奇發予公司股東之公司通訊,可供的支值率 138 號合和中心 17M 樓)或以電郵發送至 hkri.ders are entitled to change the choice of means of receipt ang Share Registrar (at the above address) or by email at h 性關時發出合理時間(為不少於7日)的書面通知予本後語言版本。 woidance of doubt, we do not accept any special instructio 是,任何在本回條上的額外手寫指示,本公司將不予處	存有股份而其姓名位列首位的股東簽署 d (/), with no signature or otherwise ince 8、或在其他方面填寫不正確,則本回植 ations / actionable Corporate Communicat Cong Share Registrar, Computershare Hon utershare.com.hk. 案取行動的公司通訊,直至 閣下向本 ecom@computershare.com.hk 的方式發 and language of Corporate Communication kri.ecom@computershare.com.hk. 公司香港股份過戶登記處 (上述地址).	,方為有效。 preetly completed will b 條將會作廢。 tions to be sent to shareh g Kong Investor Service 公司香港股份過戶登記 出合理時間(為不少於 ns at any time by reasone) 或以電郵發送至 hkri. instructions inserted on	ne void. nolders of the Company until you is Limited by post at 17M Floor, I 型處「香港中央證券登記有限公7日」的書面通知另作選擇為able notice (of not less than 7 dayecom@computershare.com.hk,	notify otherwise by reasonable Hopewell Centre, 183 Queen's 司」以郵遞(地址為香港灣 止。 s) in writing to the Company's

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。