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WONG'S KONG KING INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 532)

CHANGE IN COMPANY SECRETARY

The Board of directors (the “Board”) of Wong’s Kong King International (Holdings) Limited (the “Company”) hereby announces that Ms. Cheng Ying (“Ms. Cheng”) has resigned as company secretary of the Company with effect from 11 May 2022 for personal reasons.

Ms. Cheng has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board further announces that Ms. Siu On Chin Angie (“Ms. Siu”) has been appointed as the company secretary of the Company with effect from 11 May 2022. Ms. Siu obtained a LLB degree from the University of Kent, the United Kingdom in 2006. She also obtained a LLM degree from the City University of Hong Kong in 2007. Ms. Siu is an associate member of both of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom and has over 13 years of experience in company secretarial work.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Cheng for her valuable contribution to the Company during her tenure of service and also welcome Ms. Siu for joining the Company.

By Order of the Board
Wong’s Kong King International (Holdings) Limited
Byron Shu-Chan Ho
Director

Hong Kong, 11 May 2022

As at the date of this announcement, the executive directors of the Company are Mr. Senta Wong, Mr. Edward Ying-Chun Tsui, Mr. Byron Shu-Chan Ho, Mr. Bengie Man-Hang Kwong, Mr. Vinci Wong and Mr. Victor Jui-Shum Chang; the non-executive director is Mr. Hamed Hassan El-Abd; and the independent non-executive directors are Mr. Philip Wan-Chung Tse, Dr. Leung Kam Fong, Dr. Yip Wai Chun, Mr. Arnold Hin Lin Tse and Mr. Andrew Yiu Wing Lam.