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WONG'S KONG KING INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 532)

DATE OF BOARD MEETING

The board of directors (the "Board") of Wong's Kong King International (Holdings) Limited (the "Company") announces that a meeting of the Board will be held on Thursday, 27 August 2015 at 17/F, Octa Tower, No.8 Lam Chak Street, Kowloon Bay, Hong Kong, whereat the Board will, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and consider the payment of an interim dividend, if any.

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By Order of the Board
Wong's Kong King International (Holdings) Limited
Cheng Ying
Company Secretary

Hong Kong, 17 August 2015

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 and Mr. Hamed Hassan El-Abd; the non-executive directors are Dr. Leung Kam Fong and Mr. Hsu Hung Chieh; and the independent non-executive directors of the Company are Mr. John Ho, Mr. Philip Wan-Chung Tse, Mr. Gene Howard Weiner and Dr. Yip Wai Chun.