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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 Monday, 26 March 2018 at 17/F, Octa Tower, No. 8 Lam Chak Street, Kowloon Bay, Hong Kong, whereat the Board will, among other matters, approve the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2017, and consider the payment of a final 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, 14 March 2018

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. Chang Jui-Shum Victor; the non-executive directors are Mr. Hamed Hassan El-Abd and Mr. Hsu Hung Chieh; and the independent non-executive directors of the Company are Mr. Philip Wan-Chung Tse, Dr. Leung Kam Fong, Dr. Yip Wai Chun and Mr. Arnold Hin Lin Tse.