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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, 26 March 2020 at 17/F, Harbourside HQ, 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 2019, and consider the payment of a final dividend, if any.

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

Hong Kong, 16 March 2020

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 directors are Mr. Hamed Hassan El-Abd and Mr. Hsu Hung Chieh; 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.