

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



WONG'S KONG KING INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 532)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the annual report (the “**2019 Annual Report**”) of Wong’s Kong King International (Holdings) Limited (the “**Company**”) and its subsidiaries (together, the “**Group**”) for the year ended 31 December 2019 which was published on 28 April 2020. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the 2019 Annual Report.

In addition to the information disclosed in the 2019 Annual Report, the board of directors (the “**Board**”) of the Company would like to provide further information in respect of the other expenses of the Group (the “**Other expenses**”) for the year ended 31 December 2019 (together with the comparative figures of 2018) as below:

	For the year ended 31 December	
	2019	2018
	HK\$'000	HK\$'000
Auditors’ remuneration	4,390	4,287
Operating lease rentals in respect of land and buildings	–	28,245
Expenses relating to short-term leases	3,940	–
Expenses relating to leases of low-value assets that are not shown above as short-term leases	29	–
Net foreign exchange losses	12,145	13,109
Loss on disposal of property, plant and equipment	1,083	929
Charitable donations	1,578	2,673
Freight and insurance	34,193	40,912
Electricity, water and other utility	30,448	30,548
Transportation and travelling expenses	28,241	29,503
Office and factories expenses	27,859	27,692

	For the year ended 31 December	
	2019	2018
	HK\$'000	HK\$'000
Consumables	25,065	26,441
Tax and surcharges	17,636	30,065
Repairs and maintenance	10,347	11,515
Bank charges	7,001	11,514
Marketing expenses	6,814	6,479
Postage, telephone and fax	5,367	5,731
Storage	2,918	2,992
Others (<i>Note</i>)	25,347	18,972
	244,401	291,607

Note: Others included professional service fees, research and development expenses, motor vehicle expenses, fuel costs, miscellaneous expenses etc.

The additional information set out above does not affect other information contained in the 2019 Annual Report.

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

Hong Kong, 27 August 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.