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WONG'S INTERNATIONAL HOLDINGS LIMITED

王氏國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 99)

ELECTION OF MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

The Company is making arrangements in accordance with Rules 2.07A and 2.07B of the Listing Rules and the bye-laws of the Company, to offer Shareholders the options to elect for the means of receipt of all the Company's future Corporate Communications.

INTRODUCTION

The Company announces that pursuant to Rules 2.07A and 2.07B of the Listing Rules and the bye-laws of the Company, arrangements have been made to offer Shareholders the options to elect for the means of receipt (in printed form (in both English and Chinese) or by electronic means through the Company's website) of all the Company's future Corporate Communications.

In support of environmental protection, the Company recommends its Shareholders to elect for the Website Version for receiving the Company's future Corporate Communications.

ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules and the bye-laws of the Company, the following arrangements have been made by the Company:

1. The First Letter dated 3 March 2022 will be sent by the Company together with the Reply Form, in both English and Chinese, to Shareholders to enable them to elect either one of the following options:
 - (i) to access the Website Version of all future Corporate Communications, instead of receiving printed copies by mail; or
 - (ii) to receive by mail printed copies of all future Corporate Communications in both English and Chinese.

The Reply Form should be completed, signed and returned by post using the mailing label at the bottom of the Reply Form or by hand delivery to the Company c/o the Hong Kong Branch Share Registrar at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on or before 31 March 2022.

The First Letter explains that if the Company does not receive the Reply Form or receive a response indicating any objection from the Shareholder on or before 31 March 2022 and until the Shareholder informs the Company c/o the Hong Kong Branch Share Registrar otherwise by reasonable prior notice in writing or by sending an email to wih-ecom@hk.tricorglobal.com, such Shareholder will be deemed to have elected to receive the Website Version, and a notification letter of the publication of the Website Version of the Corporate Communications on the Company's website will be sent to such Shareholder in the future.

2. With respect to those Shareholders who elect to receive the Corporate Communications in printed form, the Company will send the Corporate Communications to them unless and until they inform the Company c/o the Hong Kong Branch Share Registrar by reasonable prior notice in writing to Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong or by email to wih-ecom@hk.tricorglobal.com that they wish to receive the Website Version of all future Corporate Communications.
3. When each of the printed future Corporate Communications is sent in accordance with the arrangements described above, the Second Letter together with a change Request Form, in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communications, specifying that the Shareholders may change their means of receipt by completing and returning the Request Form to the Company c/o the Hong Kong Branch Share Registrar or by sending an email to wih-ecom@hk.tricorglobal.com.
4. For those Shareholders who elect, or are deemed to have elected, to receive the Website Version, if for any reason, such Shareholders have difficulty in receiving or gaining access to the Company's website or wish to receive the printed copies, the Company will upon request in writing to the Company c/o the Hong Kong Branch Share Registrar or by email to wih-ecom@hk.tricorglobal.com promptly send the relevant Corporate Communications to such Shareholders in printed form free of charge.
5. All future Corporate Communications in both English and Chinese and in accessible format will be available on the Company's website at www.wih.com.hk and the Stock Exchange's website at www.hkexnews.hk respectively.
6. Shareholders shall have the right at any time by reasonable prior notice in writing to the Company c/o the Hong Kong Branch Share Registrar or by sending a prior notice via email at wih-ecom@hk.tricorglobal.com specifying their name, address and request, to change their choice of means of receipt of all future Corporate Communications.
7. Shareholders may call the hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays) in respect of any queries in relation to the Company's arrangements set out above.

8. The First Letter and the Second Letter will indicate that printed copies of all future Corporate Communications will be available from the Company or the Hong Kong Branch Share Registrar upon request, as well as on the Company’s website at www.wih.com.hk and the Stock Exchange’s website at www.hkexnews.hk respectively, and that the dial-up hotline service has been provided.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions having the following meanings:

“Company”	Wong’s International Holdings Limited (王氏國際集團有限公司), a company incorporated in Bermuda with limited liability whose shares are listed on the Main Board of the Stock Exchange (stock code: 99)
“Corporate Communications”	any documents issued or to be issued by the Company for the information or action of holders of any of the Company’s securities, including but not limited to: (a) directors’ reports, annual accounts together with the auditors’ reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips
“Director(s)”	the director(s) of the Company
“First Letter”	a letter dated 3 March 2022 to be sent by the Company to the Shareholders together with the Reply Form
“Hong Kong”	Hong Kong Special Administrative Region of the People’s Republic of China
“Hong Kong Branch Share Registrar”	Tricor Standard Limited, the Hong Kong branch share registrar of the Company
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Reply Form”	a pre-paid reply form (a stamp is not needed for posting in Hong Kong) to be sent together with the First Letter

“Request Form”	a pre-paid request form (a stamp is not needed for posting in Hong Kong) to be sent together with the Second Letter
“Second Letter”	a letter to be sent to the Shareholders by the Company together with each future printed Corporate Communications and the Request Form
“Share(s)”	ordinary share(s) of nominal value of HK\$0.10 each in the capital of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Website Version”	the version of Corporate Communications in electronic form published, in both English and Chinese, on the Company’s website

On behalf of the Board
WONG CHUNG MAT, BEN
Chairman and Chief Executive Officer

Hong Kong, 3 March 2022

As at the date of this announcement, the Executive Directors are Mr. Wong Chung Mat, Ben, Ms. Wong Yin Man, Ada, Dr. Chan Tsze Wah, Gabriel, Mr. Hung Wing Shun, Edmund and Mr. Chan Wai Ming, Hermes; and the Independent Non-executive Directors are Dr. Li Ka Cheung, Eric GBS, OBE, JP, Dr. Yu Sun Say GBM, JP, Mr. Alfred Donald Yap JP and Mr. Cheung Chi Chiu, David.

Website: www.wih.com.hk