

| <b>Disclaimer</b>   |   |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |   |
| Issuer name   | Wong's International Holdings Limited                                       |
| Stock code  | 00099   |
| Multi-counter stock code and currency   | Not applicable  |
| Other related stock code(s) and name(s)   | Not applicable  |
| Title of announcement   | Final Dividend for the year ended 31 December 2021                          |
| Announcement date   | 23 March 2022   |
| Status  | Update to previous announcement   |
| Reason for the update / change  | Update expected dividend payment date                                       |
| <b>Information relating to the dividend</b>   |   |
| Dividend type   | Final   |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 December 2021  |
| Reporting period end for the dividend declared  | 31 December 2021  |
| Dividend declared   | HKD 0.025 per share   |
| Date of shareholders' approval  | To be announced   |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | HKD 0.025 per share   |
| Exchange rate   | HKD 1 : HKD 1   |
| Ex-dividend date  | To be announced   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | To be announced   |
| Book close period   | To be announced   |
| Record date   | To be announced   |
| Payment date  | 25 July 2022  |
| Share registrar and its address   | Tricor Standard Limited   |
|   | Level 54, Hopewell Centre<br>183 Queen's Road East<br>Wan Chai<br>Hong Kong |

| <b>Information relating to withholding tax</b>   |                |
|--|----------------|
| Details of withholding tax applied to the dividend declared  | Not applicable |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>   |                |
| Details of listed warrants / convertible securities issued by the issuer   | Not applicable |
| <b>Other information</b>   |                |
| The expected dividend payment date is on or before 25 July 2022. The exact date will be confirmed by further announcement.   |                |
| <b>Directors of the issuer</b>   |                |
| 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. |                |