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**WING ON COMPANY INTERNATIONAL LIMITED**

**永安國際有限公司**

**(Incorporated in Bermuda with limited liability)**

**(Stock code: 289)**

### **Retirement of Independent Non-executive Director**

The Board of Directors (the “Board”) of Wing On Company International Limited (the “Company”) announces that Mr. Iain Ferguson Bruce (“Mr. Bruce”) has retired as Independent Non-executive Director of the Company and ceased to be a member of the Audit Committee with effect from the conclusion of the Company’s Annual General Meeting (“AGM”) held on 2 June 2022. The Audit Committee will still comprise of Mr. Nicholas James Debnam, Miss Maria Tam Wai Chu and Mr. Leung Wing Ning.

In accordance with the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), Mr. Bruce has confirmed that he has no disagreement with the Board and that he is not aware of any matters in relation to his retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Bruce for his longstanding service and invaluable contribution and offer its best wishes to him in his retirement.

By Order of the Board

**K. T. Sin**

Company Secretary

Hong Kong, 2 June 2022

After conclusion of the AGM, the executive directors of the Company are Mr. Karl C. Kwok (Chairman), Mr. Lester Kwok (Deputy Chairman and Chief Executive Officer), Dr. Bill Kwok and Mr. Mark Kwok, and the independent non-executive directors are Miss Maria Tam Wai Chu, Mr. Leung Wing Ning and Mr. Nicholas James Debnam.