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WONG'S KONG KING INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 532)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Wong's Kong King International (Holdings) Limited (the "**Company**") dated 11 August 2022 in relation to the meeting of the board of directors (the "**Board**") of the Company to be held on Thursday, 25 August 2022 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and considering the payment of an interim dividend, if any.

Due to expected inclement weather, the Board hereby announces that the Board meeting scheduled for Thursday, 25 August 2022 will be postponed to Friday, 26 August 2022.

By Order of the Board
Wong's Kong King International (Holdings) Limited
Siu On Chin Angie
Company Secretary

Hong Kong, 24 August 2022

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 director is Mr. Hamed Hassan El-Abd; 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.