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WONG'S KONG KING INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 532)

PROPOSED AMENDMENTS TO THE BYE-LAWS

This announcement is made by Wong's Kong King International (Holdings) Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") in relation to the proposed amendments to the existing bye-laws of the Company (the "**Existing Bye-laws**").

The Board of Directors (the "**Board**") of the Company proposes to adopt a set of amended and restated bye-laws (the "**New Bye-laws**") in substitution for the Existing Bye-laws in order to (i) conform to the core shareholder protection standards set out in Appendix 3 of the Listing Rules; (ii) provide flexibility to the Company to hold hybrid or electronic general meetings; (iii) bring the bye-laws of the Company in line with the relevant requirements and practices of the applicable laws of Bermuda; and (iv) incorporate certain housekeeping amendments (collectively, the "**Proposed Amendments**").

The Board proposes that the Company adopt the New Bye-laws, incorporating all the Proposed Amendments, in substitution for, and to the exclusion of the Existing Bye-laws. The adoption of the New Bye-laws is subject to the approval of the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting of the Company ("**AGM**").

A circular containing, among other things, a summary of the Proposed Amendments and the full text of the New Bye-laws, together with a notice convening the AGM will be despatched to the Company's shareholders as soon as practicable.

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

Hong Kong, 27 April 2023

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. 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.