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WONG'S KONG KING INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 532)

**ELECTION OF MEANS OF RECEIPT OF
CORPORATE COMMUNICATIONS**

The Company is making arrangements to ascertain the Shareholders' preferences as to the means by which they receive all future Corporate Communications in accordance with Rule 2.07A of the Listing Rules.

If the Company does not receive a duly completed and signed Reply Form or a written objection from any Shareholder on or before 8 September 2023, such Shareholder will be deemed to have consented to receive the Company's Corporate Communications through the Company's website.

INTRODUCTION

In support of environmental protection and to save printing and mailing costs, the Company wishes to ascertain Shareholders' preferences for receiving future Corporate Communications by either electronic means through the Company's website at www.wkkintl.com or in printed form by post (in both English and Chinese versions).

The Company encourages Shareholders to select the Website Version (as defined below) for receiving all future Corporate Communications. If the Company does not receive a Shareholders' response on or before 8 September 2023, that Shareholder will be deemed to have agreed to receive the Website Version of the Company's Corporate Communications instead of printed copies.

PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A of the Listing Rules, the following arrangements will be made by the Company:

1. The Company will send a letter to the Shareholders on 10 August 2023 (the “**First Letter**”) together with a reply form (the “**Reply Form**”) with a prepaid mailing label for posting within Hong Kong, in both English and Chinese, to enable them to choose one of the following options:

Option 1: to receive all future Corporate Communications by publication on the Company’s website at www.wkkintl.com (the “**Website Version**”) instead of receiving printed copies; or

Option 2: to receive by mail the printed copies of all future Corporate Communications in both English and Chinese.

The Reply Form should be completed, signed and returned by mail using the mailing label at the bottom of the Reply Form or by hand delivery to the Company’s Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to wkk532-ecom@hk.tricorglobal.com on or before 8 September 2023.

The First Letter explains that if the Company does not receive a duly completed and signed Reply Form or a response indicating any objection to receiving the Website Version from the Shareholder on or before 8 September 2023, such Shareholder will be deemed to have consented to receive the Website Version instead of receiving printed copies. In that event, a notification letter of the publication of the Corporate Communications on the Company’s website will be sent to such Shareholders by email or, if no email address is properly provided in the Reply Form, by mail at such Shareholders’ address as appears in the Company’s register of members maintained by the Company’s Registrar.

2. For Shareholders who have elected to receive the Corporate Communications in printed form, the Company will send to them the printed copies together with a letter (the “**Second Letter**”) and a change request form (the “**Change Request Form**”), in both English and Chinese, with a prepaid mailing label for posting within Hong Kong. The Second Letter specifies that the Shareholder may at any time ask to receive Corporate Communications by means of the Website Version instead of printed copies by completing and returning the Change Request Form to the Company’s Registrar by mail or by email to wkk532-ecom@hk.tricorglobal.com.

3. For Shareholders who elect, or are deemed to have elected, to receive the Website Version, the Company will send a notification of publication as and when the Corporate Communications is published on the Company's website. The notification will be sent to you by email or, if no email address is properly provided in the Reply Form, by mail to your address as it appears in the Company's register of members maintained by the Company's Registrar. If for any reason, such Shareholders have difficulty in receiving or gaining access to the Corporate Communications published on the Company's website and HKEXnews website at www.hkexnews.hk, the Company will, upon receipt of a written request to the Company's Registrar by mail or by email to wkk532-ecom@hk.tricorglobal.com, promptly send the relevant Corporate Communications in printed form to such Shareholders free of charge.
4. Shareholders may change their election of means of receipt of all future Corporate Communications at any time by giving 5 clear business days' notice to the Company's Registrar by mail at **17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong** or by email to wkk532-ecom@hk.tricorglobal.com (or such other address and email address as may be stipulated by the Company and the Company's Registrar from time to time).
5. All future Corporate Communications in both English and Chinese will be available on the Company's website at www.wkkintl.com in accessible format. Electronic copies of all such Corporate Communications will also be submitted to the Stock Exchange for publication on its website at www.hkexnews.hk, pursuant to the Listing Rules.
6. The Company's Registrar provides a dial-up hotline service at (852) 2980 1333, from 9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, to enable Shareholders to make enquiry of the Company's arrangements set out above.

DEFINITIONS

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

“Company”	Wong's Kong King International (Holdings) Limited, a company incorporated in Bermuda with limited liability and the shares of which are listed on the Main Board of the Stock Exchange (Stock Code: 532)
“Company's Registrar”	Tricor Standard Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, being the branch share registrar in Hong Kong
“Corporate Communication(s)”	any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public as defined in Rule 1.01 of the Listing Rules, including but not limited to: (a) the directors' reports, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report, (c) all notices of meeting; (d) any listing document; (e) any circular; and (f) all proxy forms

“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Shareholder(s)”	holder(s) of Share(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By order of the Board
Wong’s Kong King International (Holdings) Limited
Senta Wong
Chairman

Hong Kong, 10 August 2023

As at the date of this announcement, the executive directors of the Company are Mr. Senta Wong, Mr. Tsui Ying Chun Edward, Mr. Ho Shu Chan Byron, Mr. Kwong Man Hang, Mr. Vinci Wong, Mr. Chang Jui Shum Victor; the non-executive director is Mr. Hamed Hassan El-Abd; and the independent non-executive directors are Mr. Tse Wan Chung Philip, Dr. Leung Kam Fong, Dr. Yip Wai Chun, Mr. Tse Hin Lin Arnold and Mr. Lam Yiu Wing Andrew.