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WONG'S KONG KING INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 532)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the **“Board”**) of Wong’s Kong King International (Holdings) Limited (the **“Company”**) announces that Mr. Wong Vinci (**“Mr. Wong”**) has tendered his resignation to the Company in respect of his position as an executive director with effect from 5 November 2024 for personal reason.

Mr. Wong has confirmed that he has no claim against the Company and has no disagreement with the Board. In addition, there are no matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation. The Board would like to express its sincere gratitude to Mr. Wong for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 5 November 2024

As at the date of this announcement, the executive directors of the Company are Mr. Wong Senta, Mr. Tsui Ying Chun Edward, Mr. Ho Shu Chan Byron, Mr. Kwong Man Hang and Mr. Chang Jui Shum Victor; 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.