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WONG'S KONG KING INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 532)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
RESIGNATION OF AN EXECUTIVE DIRECTOR**

Reference is made to the Company's announcement of 5 November 2024 (the "**Announcement**") in relation to the resignation of an executive director. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board wishes to add that Mr. Wong's personal reason for resigning as an executive director was in order to devote more time to his personal business commitments.

Save as disclosed above, all other information set out in the Announcement remain unchanged.

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

Hong Kong, 7 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.