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WONG'S KONG KING INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 532)

RETIREMENT OF EXECUTIVE DIRECTORS, CHIEF EXECUTIVE OFFICER AND CHIEF FINANCIAL OFFICER AND APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND CHANGE OF AUTHORISED REPRESENTATIVES AND PROCESS AGENT

The Board of the Company announces the following:

1. Mr. Tsui Ying Chun Edward will retire as an executive director and Chief Executive Officer of the Company, and cease to be an authorised representative and process agent of the Company with effect from 1 January 2025;
2. Mr. Ho Shu Chan Byron will retire as an executive director and Chief Financial Officer of the Company, and cease to be an authorised representative and process agent of the Company with effect from 1 January 2025;
3. Ms. Wong Ava will be appointed as the Chief Executive Officer and an authorised representative of the Company with effect from 1 January 2025; and
4. Ms. Wong Orangeo Wendy will be appointed as an authorised representative and process agent of the Company with effect from 1 January 2025.

RETIREMENT OF EXECUTIVE DIRECTORS, CHIEF EXECUTIVE OFFICER AND CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Wong’s Kong King International (Holdings) Limited (the “**Company**”) announces that Mr. Tsui Ying Chun Edward (“**Mr. Tsui**”) and Mr. Ho Shu Chan Byron (“**Mr. Ho**”) will retire as the Company’s Chief Executive Officer and Chief Financial Officer, respectively on 1 January 2025. Upon their retirement, they will also resign as executive directors, authorised representatives of the Company (“**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and authorised representatives of the Company for acceptance of service of process and notices on

behalf of the Company in Hong Kong (“**Process Agent**”) as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 1 January 2025. As part of the transition, Mr. Tsui and Mr. Ho will become consultants of the Company from 1 January 2025 for one year.

Mr. Tsui and Mr. Ho have each confirmed that they have no disagreement with the Board and that there is no other matter in relation to their respective retirements that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Tsui and Mr. Ho for the significant contributions they have made to the development of the Company during their terms of service.

APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND CHANGE OF AUTHORISED REPRESENTATIVES

Mr. Tsui will be succeeded by Ms. Wong Ava, an executive director and Deputy Chairman of the Board, as the Chief Executive Officer and as an Authorised Representative of the Company with effect from 1 January 2025.

Ms. Wong Orangeo Wendy will also be appointed as an Authorised Representative and as the Process Agent of the Company with effect from 1 January 2025.

The biographical details of Ms. Wong Ava and Ms. Wong Orangeo Wendy are as follows:

Ms. Wong Ava

Ms. Wong Ava, aged 51: prior to becoming a Deputy Chairman, Ms. Wong Ava had been the Corporate Communications Manager of Wong’s Kong King Holdings Limited (“**WKKH**”), a subsidiary of the Company formed to conduct general management and administration of the members of the group, since 1 August 2001. In that role, she was responsible for overseeing the group’s internal and external communications and managing corporate products and direct marketing materials. Prior to taking this position, Ms. Wong Ava was a sales assistant with WKK PCB Trading Limited from July 1999 to July 2000. Upon being appointed as Deputy Chairman on 4 December 2024, Ms. Wong Ava was given responsibility for overseeing the revenue generating operations and financial affairs of the Company and its subsidiaries (the “**Group**”).

Ms. Wong Ava was also appointed as a director of Tung Wah Group of Hospitals from 2 April 2007 to 1 April 2008. Ms. Wong Ava holds a Bachelor of Arts degree from the University of Toronto and a Bachelor of Science (Honours) degree in Food and Nutrition from Ulster University.

Ms. Wong Ava is the daughter of Mr. Wong Senta, the Executive Director and Chairman of the Company, a sibling of Ms. Wong Orangeo Wendy, an Executive Director and Deputy Chairman of the Company, and the separated spouse of Mr. Chang Jui Shum Victor, an Executive Director of the Company. Save as disclosed above, Ms. Wong Ava does not have any relationship with any other Directors, senior management, substantial shareholders or

controlling shareholders of the Company. She did not hold any directorships in the last three years in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas.

As at the date of this announcement, Ms. Wong Ava is deemed to be interested in 207,800,000 shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”), by virtue of being a discretionary beneficiary of a discretionary trust. Ms. Wong Ava also has a deemed corporate interest in 32,454,028 shares in the Company. Ms. Wong Ava is also personally interested in 154,000 shares in the Company and 150,000 share options. The references above to 207,800,000 shares and 32,454,028 shares in which Ms. Wong Ava is deemed to be interested relate to the same blocks of shares as disclosed below in the biography of Ms. Wong Orangeo Wendy. Save as disclosed above, Ms. Wong Ava does not have any other interest or short position in shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO.

Ms. Wong Ava has a service contract with WKKH in respect of her executive responsibilities which is terminable by either party by 2 months’ notice or by payment of 2 months’ salary in lieu. Her appointment as a Director is not for a specific term but is subject to the relevant provisions of the bye-laws of the Company including retirement by rotation and re-election at the annual general meetings of the Company.

Ms. Wong Ava has a letter of appointment detailing the terms of her appointment as a Director of the Company. She receives a director’s fee of HK\$120,000 per annum. Under her service contract with WKKH, she receives an annual salary of HK\$1,920,000 and she may receive a discretionary bonus based on the performance of the Company. These will be paid in addition to her director’s fee and will remain unchanged upon her becoming the Chief Executive Officer and an Authorised Representative. The fees payable to the Directors are determined by the Board with reference to the Director’s duties and responsibilities in the Company and the prevailing market conditions.

Ms. Wong Orangeo Wendy

Ms. Wong Orangeo Wendy, aged 50: prior to becoming a Deputy Chairman, Ms. Wong Orangeo Wendy had been the Head of Internal Costing of WKKH since 1 September 2022. In that role, she was responsible for implementing and reviewing critical internal costing control policy, providing cost data analysis and interacting with management on pricing strategy, cost prioritization and price negotiation for company project items. Prior to taking this position, she was the general affairs manager of WKKH from 1 April 2003 to 31 August 2022. Upon being appointed as the second Deputy Chairman on 10 December 2024, Ms. Wong Orangeo Wendy was given responsibility for overseeing the management and functioning of all the internal and administrative departments of the Group, including human resources, internal costing, internal audit and IT.

Ms. Wong Orangeo Wendy has been a director of Orange Production House Limited since February 1998 and a director of Bauhinia Experiential Learning Ltd (BELL) since January 2022. She was also the President of ISF Academy PTA Ltd from 28 October 2019 to 28 October 2021.

Ms. Wong Orangeo Wendy is the daughter of Mr. Wong Senta, the Executive Director and Chairman of the Company, a sibling of Ms. Wong Ava, an Executive Director and Deputy

Chairman of the Company and the sister of Mr. Chang Jui Shum Victor's separated spouse, an Executive Director of the Company. Save as disclosed above, Ms. Wong Orangeo Wendy does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company. She did not hold any directorships in the last three years in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas.

As at the date of this announcement, Ms. Wong Orangeo Wendy is deemed to be interested in 207,800,000 shares in the Company within the meaning of Part XV of the SFO, by virtue of being a discretionary beneficiary of a discretionary trust. Ms. Wong Orangeo Wendy also has a deemed corporate interest in 32,454,028 shares in the Company. Ms. Wong Orangeo Wendy is also personally interested in 376,000 shares in the Company and 150,000 share options. Save as disclosed above, Ms. Wong Orangeo Wendy does not have any other interest or short position in shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO.

Ms. Wong Orangeo Wendy has a service contract with WKKH in respect of her executive responsibilities which is terminable by either party by 2 months' notice or by payment of 2 months' salary in lieu. Her appointment as a Director is not for a specific term but shall be subject to the relevant provisions of the bye-laws of the Company including retirement by rotation and re-election at the annual general meetings of the Company.

Ms. Wong Orangeo Wendy has a letter of appointment detailing the terms of her appointment as a Director of the Company. She receives a director's fee of HK\$120,000 per annum. Under her service contract with WKKH, she receives an annual salary of HK\$1,920,000 and a discretionary bonus based on the performance of the Company and these will be paid in addition to her director's fee and will remain unchanged upon her becoming an Authorised Representative and Process Agent. The fees payable to the Directors are determined by the Board with reference to the Directors' duties and responsibilities in the Company and the prevailing market conditions.

Save as disclosed above, the Board is not aware of any other matters or information that need to be brought to the attention of shareholders of the Company or to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in relation to the aforesaid appointments.

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

Hong Kong, 31 December 2024

As at the date of this announcement, the executive directors of the Company are Mr. Wong Senta, Ms. Wong Ava, Ms. Wong Orangeo Wendy, 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.