WONG'S KONG KING INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code: 532)
(股份代號：532)

NOTIFICATION LETTER 通知信函

30 September 2025

Dear Shareholder,

Wong's Kong King International (Holdings) Limited (the "Company")
Notice of publication of 2025 Interim Report by the Company (the "Current Corporate Communication")

We are pleased to inform you that the Company's Current Corporate Communications is available under the "Investors Relations" section of the Company's website at www.wkkintl.com and on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. The Company recommends that you access the Current Corporate Communication and all future Corporate Communications[1] via the Company's website. If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you have difficulty in receiving email notification or gaining access to the website version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Request Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited ("**Registrar**") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to wkk532-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

Please be reminded that it is the responsibility of Shareholders to provide an email address that is functional[2] to the Company. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Request Form and returning to the Company's Registrar at the above-mentioned address by post or by email to wkk532-ecom@vistra.com. If the Company does not possess your email address or the email address provided is not functional, the Company will send to you by post, (i) a notification letter of the availability of the relevant Corporate Communication on the Company's website and (ii) all future Actionable Corporate Communications[3] in printed form, until such time as you have provided a functional email address to the Company's Registrar for receiving the same in electronic form.

Any such request for printed form of all future Corporate Communications shall be valid for one year starting from the date of receipt of your instruction unless revoked or superceded. Please note that you must complete and return a fresh Request Form, if you wish to continue to receive Corporate Communications in printed form after the expiry of your original request.

Should you have any queries relating to this letter, please contact the Company's Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays), or send your questions by email to wkk532-ecom@vistra.com.

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

Note:

1. *"Corporate Communications" refer to documents issued or to be issued by the Company for the information or action of holders of any of the Company's shares or securities or the investing public, including but not limited to (a) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.*
2. *It is the responsibility of a Shareholder to provide an email address that is functional to the Company. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".*
3. *"Actionable Corporate Communications" refer to any corporate communications that seek instructions from Shareholders on how they wish to exercise their rights or make an election as Shareholders. Proxy forms and Notices of AGM are not Actionable Corporate Communications.*

尊敬的股東：

Wong's Kong King International (Holdings) Limited(「**本公司**」)
本公司刊發二零二五年中期報告的通知(「**本次公司通訊**」)

本公司欣然告知，　閣下可於本公司網站(www.wkkintl.com)「投資者關係」及香港聯合交易所有限公司網站(www.hkexnews.hk)上查閱本公司的本次公司通訊的英文及中文版本。本公司建議　閣下透過本公司網站獲取本次公司通訊及日後全部公司通訊[1]。如　閣下已選擇收取公司通訊的印刷本，隨函附上本次公司通訊。

如　閣下難以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後所有公司通訊的印刷本，請填妥及簽署隨附之申請表格，並以已預付郵費的郵寄標籤寄回本公司的香港過戶分處卓佳證券登記有限公司(「**過戶處**」)(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票)，或電郵至wkk532-ecom@vistra.com。本公司會因應　閣下之要求立即寄上公司通訊的印刷本，費用全免。

謹請注意，股東有責任向本公司提供有效的電郵地址[2]。如　閣下尚未提供　閣下之電子郵件地址予本公司，或需更新　閣下之電子郵件地址，本公司建議　閣下填妥及簽署隨附之申請表格，並按上述地址以郵寄方式交回本公司過戶登記分處或以電郵方式發送至wkk532-ecom@vistra.com。若本公司沒有　閣下的電郵地址或所獲提供的電郵地址無效，本公司將透過郵寄方式向　閣下發送(i)於本公司網站登載相關公司通訊的通知函件，以及(ii)所有日後可供採取行動的公司通訊[3]印刷本，直至　閣下向本公司過戶處提供有效的電郵地址以接收該等公司通訊的電子版本。

任何索取日後全部公司通訊的印刷本要求的有效日期為自收到　閣下的指示當日起計一年，除非被撤銷或取代。謹請注意，如果　閣下希望在初始請求到期日後繼續收到公司通訊的印刷本，則必須填寫及交回新的申請表格。

如　閣下對本函件有任何疑問，請於辦公時間(星期一至五上午九時正至下午五時正，香港公眾假期除外)致電(852) 2980 1333與本公司過戶處聯絡，或將　閣下的問題以電郵發送至wkk532-ecom@vistra.com。

承董事會命
Wong's Kong King International (Holdings) Limited
主席
王忠桐

二零二五年九月三十日

附註：

1. *「公司通訊」指由本公司發出或將予發出以供本公司任何股份或證券的持有人或投資公眾參照或採取行動的任何文件，包括但不限於：(a)董事會報告書、年度賬目連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。*
2. *股東有責任向本公司提供有效的電郵地址。如果本公司以股東所提供的電郵地址發送可供採取行動的公司通訊時並無收到任何「未送達的訊息」，則將被視為已遵守上市規則。*
3. *「可供採取行動的公司通訊」指尋求股東指示作為股東如何行使其權利或作出其選擇的任何公司通訊。代表委任表格及股東週年大會通告不屬於可供採取行動的公司通訊。*

Request Form 申請表格

To: **Wong's Kong King International (Holdings) Limited (the "Company")**
(Stock Code: 532)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

致： **Wong's Kong King International (Holdings) Limited(「本公司」)**
(股份代號：532)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

Part A 甲部 **I/We would like to request a printed copy of the 2025 Interim Report.**
本人／我們要求收取二零二五年中期報告的印刷本。

(Please mark a "✓" in the following box 請在下列空格內劃上「✓」號)

☐ To receive a printed copy of the English and Chinese version of the 2025 Interim Report.
要求收取二零二五年中期報告的英文及中文印刷本。

Part B 乙部 **I/We would like to receive all future Corporate Communications of the Company in the manner indicated below:**
本人／我們希望以下列方式收取本公司日後全部公司通訊：

(Please choose ONLY ONE of the options below 請從以下選項中只選擇其中一項)

Option 1: I/we hereby provide my/our email address in writing for receipt of all future Corporate Communications[8] of the Company via electronic dissemination (including notices of publication of Corporate Communications on the Company's website by email and/or Actionable Corporate Communications[9] by email). *(Notes 1, 3, 4 & 5)*

選項1： 本人／我們現以書面提供本人／我們的電郵地址，以收取本公司所有日後通過電子方式發佈的公司通訊[8]（包括通過電郵發送的在本公司網站上的公司通訊的發佈通知及／或通過電郵發送的可供採取行動的公司通訊[9]）。*(附註1、3、4及5)*

You are NOT required to return this Request Form to provide your email address if you choose Option 1.
如選擇了選項1， 閣下無須交回本申請表格以提供 閣下的電郵地址。

Email address 電郵地址:

Option 2: I/we would like to receive a printed copy of all future Corporate Communications[8] and Actionable Corporate Communications[9] of the Company. (Please mark a "✓" in the box below if applicable). *(Note 6)*

選項2： 本人／我們希望收取本公司所有日後的公司通訊[8]及可供採取行動的公司通訊[9]之印刷本。（如適用，請在以下空格內劃上「✓」號）。*(附註6)*

☐ To receive a printed copy of the English and Chinese version of all future Corporate Communications[8] and Actionable Corporate Communications[9] of the Company.
要求收取本公司所有日後的公司通訊[8]及可供採取行動的公司通訊[9]之英文及中文印刷本。

Full Name(s) of Shareholder(s)
股東姓名

Signature(s)
簽名

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address
地址

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

Date
日期

Notes: 附註：

1. Please complete all your details clearly. Any Request Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.
請 閣下清楚填妥所有資料。本公司將有酌情權決定任何未有清楚填妥或填寫不正確之申請表格無效。
2. If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
如屬聯名股東，則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
3. If the Company does not receive a functional email address, you will be unable to receive notifications regarding the dissemination of Corporate Communications by email or Actionable Corporate Communications by email.
如本公司並無收到有效的電郵地址，則 閣下將不能收到有關以電郵發出發佈公司通訊的通知或以電郵發出可供採取行動的公司通訊。
4. If you provide more than one email address by, email, Request Form and/or other means, only the latest email address provided will be registered. If more than one email address is provided in this Request Form, the Company will only register the first email address as set out above.
如 閣下以電郵、申請表格及／或其他方式提供超過一個電郵地址，將僅最近期提供的電郵地址會獲登記。如於本申請表格上提供超過一個電郵地址，則本公司將僅登記上文所載的首個電郵地址。
5. If your email address is subsequently changed after completing and returning this Request Form, please complete and return a fresh Request Form with your updated email address to the Company c/o Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company ("**Hong Kong Branch Share Registrar**") by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to wkk532-ecom@vistra.com. Please note that it will take up to 7 business days after receipt of the Request Form by the Hong Kong Branch Share Registrar for the change of email address to become effective.
如在填寫及交回本申請表格後， 閣下的電郵地址有變，請填妥內附 閣下新電郵地址之新申請表格，並郵寄至香港夏慤道16號遠東金融中心17樓或電郵至wkk532-ecom@vistra.com交回本公司（經本公司之股份過戶登記處香港分處卓佳證券登記有限公司（「**股份過戶處香港分處**」）。謹請注意，股份過戶處香港分處收到申請表格後，將須最多七個工作日時間，更改電郵地址方會生效。
6. Any request for printed copy of all future Corporate Communications will be valid for one year starting from the date of receipt of your instruction unless being revoked or superceded (whichever is earlier).
任何索取日後全部公司通訊的印刷本要求的有效日期為自收到 閣下的指示當日起計一年，除非被撤銷或取代（以較早者為準）。
7. For the avoidance of doubt, the Company does not accept any special instructions written on this Request Form.
為免存疑，本公司概不接受於本申請表格上書寫之任何額外指示。
8. "Corporate Communications" refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's shares or securities or the investing public, including but not limited to: (a) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.
「公司通訊」指由本公司發出或將予發出以供本公司任何股份或證券的持有人或投資公眾參照或採取行動的任何文件，包括但不限於：(a)董事會報告書、年度賬目連同核數師報告及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。
9. "Actionable Corporate Communications" refer to any corporate communications that seek instructions from shareholders on how they wish to exercise their rights or make an election as shareholders. Proxy forms and Notices of AGM are not Actionable Corporate Communications.
「可供採取行動的公司通訊」指尋求股東指示作為股東如何行使其權利或作出其選擇的任何公司通訊。代表委任表格及股東週年大會通告不屬於可供採取行動的公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Your supply of Personal Data to the Company and/or the Company's Registrar is on a voluntary basis. "Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "**PDPO**") of the laws of Hong Kong, which may include but not limited to your name, contact telephone number, email address and mailing address. Your Personal Data is collected for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be transferred to the Company's Registrar's agents, contractors or third-party service providers who/which offer administrative or telecommunications services to the Company's Registrar in connection with the operation of their business for the above purposes. The Company and/or the Company's Registrar will disclose the Personal Data when required to do so by law and may also disclose such Personal Data in response to requests from law enforcement agencies or regulatory authorities. Your Personal Data will be retained for such period as may be necessary for the Company's and/or the Company's Registrar's verification and record purposes. You have the right to request access to and/or to correct your Personal Data in accordance with the provisions of the PDPO, and any other data protection law as applicable. Any such request for access to, correction and/or erasure of your Personal Data, as well as withdrawal of consent, should be made in writing by either of the following means:

閣下是自願向本公司及／或本公司過戶處提供個人資料。本聲明中的「個人資料」與香港法例第486章《個人資料（私隱）條例》（「**《個人資料（私隱）條例》**」）所界定的「個人資料」具有相同涵義，當中可能包括但不限於 閣下的姓名、聯絡電話號碼、電郵地址和郵寄地址。收集 閣下的個人資料是為了以所選擇方式收取公司通訊。 閣下的個人資料可能會轉交予就上述目的在業務營運過程中為本公司過戶處提供行政或電訊服務的代理人、承辦商或第三者服務供應商。本公司及／或本公司過戶處將按法例規定披露個人資料，亦可能會應執法機構或監管機構之要求披露有關個人資料。 閣下的個人資料將按需要保留一段時間，以供本公司及／或本公司過戶處進行驗證及記錄之用。 閣下有權根據《個人資料（私隱）條例》的條文以及任何其他適用的資料保護法例要求查詢及／或更改 閣下的個人資料。任何有關查詢、更改及／或刪除 閣下的個人資料以及撤回同意的要求，應通過以下其中一種方式以書面提出：

By mail to: Data Privacy Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
By email to: is-enquiries@vistra.com

郵寄至： 資料私隱專員
卓佳證券登記有限公司
香港夏慤道16號遠東金融中心17樓
通過電郵發送至： is-enquiries@vistra.com

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