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 Non-registered Holder[1],

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 English and Chinese version of the Current Corporate Communication 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[2] via the Company's website.

To facilitate electronic communication by email, you are encouraged to liaise with your bank(s), broker(s), custodian(s) or nominee(s) through which your shares are held (collectively, the "**Intermediaries**") and provide your functional email address to your Intermediaries. If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice of publication of Corporate Communications on the Company's website will be sent to you.

If you have difficulty in receiving email communication or gaining access to Corporate Communications on the Company's website and would like to receive a printed copy of the Current Corporate Communication and/or printed copies of all future Corporate Communications, please complete and sign the enclosed Request Form and return it to the Company c/o of its Hong Kong branch company registrar (the "**Company's Registrar**") by email to wkk532-ecom@vistra.com or by post or by hand to c/o Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your Request Form in Hong Kong, you may use the mailing label in the Request Form and need not affix a stamp on the envelope when returning your Request Form. Otherwise, please affix an appropriate stamp.

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Communications shall be valid for one year starting from the date of receipt of your instruction unless revoked or superceded.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).

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

Note:

1. *This letter is addressed to Non-registered Holders. ("Non-registered Holders" means non-registered holders of shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive Corporate Communications.) If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form enclosed.*

2. *"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.*

尊敬的非登記持有人[1]：

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[2]。

為方便以電郵方式進行電子通訊， 閣下宜與持有 閣下股份的銀行、經紀、託管人或代理人(統稱「**中介人**」)聯絡，並向 閣下的中介人提供 閣下的有效電郵地址。如果本公司沒有經香港中央結算代理人有限公司自 閣下的中介人取得 閣下的有效電郵地址或郵寄地址，則不會向 閣下發送在本公司網站上發佈公司通訊的通知。

如果 閣下難以收取電郵通知或在本公司網頁上獲取本公司通訊，及欲收取本次公司通訊及／或日後全部公司通訊的印刷本，請填寫隨附申請表格並簽署，並電郵至wkk532-ecom@vistra.com交回本公司(經其股份過戶登記處香港分處(「**本公司過戶處**」))或以郵寄或專人交回卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)以提出要求。如果 閣下在香港郵寄申請表格， 閣下可以使用申請表格上的郵寄標籤而無需在信封上貼上郵票。否則，請貼上適當金額的郵票。

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。

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. *本函件收件對象為本公司的非登記持有人。「非登記持有人」指本公司股份的非登記持有人，其股份由中央結算系統(中央結算系統)持有，彼亦已通過香港中央結算有限公司通知本公司，彼希望收取公司通訊。如 閣下已出售或轉讓本公司的股份，請忽略本函件和隨附的申請表格。*
2. *「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。*

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

REMINDER 提示

As a Non-registered Holder[2], if you wish to receive Corporate Communications[3] pursuant to the Listing Rules (including notices of publication of Corporate Communications on the Company's website by email and Actionable Corporate Communications[4] by email), you should liaise with your bank(s), broker(s), custodian(s) or nominee(s) through which your shares are held (collectively, the "**Intermediaries**") and provide your email address or postal address (as the case may be) to your Intermediaries.

作為非登記持有人[2]，如果　閣下希望根據上市規則收取公司通訊[3](包括以電郵發出在本公司網站上發佈公司通訊的通知及以電郵發出可供採取行動的公司通訊[4])，　閣下應該與持有　閣下股份的銀行、經紀、託管人或代理人(統稱「**中介人**」)提供　閣下的電郵地址或郵寄地址(視情況而定)。

Part A　I/We would like to request a printed copy of the 2025 Interim Report.
甲部　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　I/We would like to request a printed copy of all future Corporate Communications.
乙部　本人／我們要求收取日後全部公司通訊的印刷本。

(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 all future Corporate Communications[3] (including Actionable Corporate Communications[4]) of the Company. *(Note 6)*
要求收取本公司日後全部公司通訊[3](包括可供採取行動的公司通訊[4])的英文及中文印刷本。*(附註6)*

Full Name(s) of Non-registered Holder
非登記持有人姓名

Signature(s)
簽名

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

Non-registered holder's registered address
非登記持有人的登記地址

(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. This letter is addressed to Non-registered Holders. ("Non-registered Holders" means non-registered holders of shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive Corporate Communications).
本函件收件對象為非登記股份持有人。(「非登記持有人」指本公司股份的非登記持有人，其股份由中央結算系統(中央結算系統)持有，彼等亦已通過香港中央結算有限公司通知本公司，彼等希望收取公司通訊)。
3. "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 form.
「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；(f)代表委任表格；及(g)確認回條。
4. "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。
5. 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。
6. Any request for all future Corporate Communications in printed form 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)。

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

✂ - - -