Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

WING ON COMPANY INTERNATIONAL LIMITED
永安國際有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 289)

APPOINTMENT OF MEMBER OF AUDIT COMMITTEE

The board of directors (the "**Board**") of Wing On Company International Limited (the "**Company**") announces that Ms. Tsoi Siu Ting Annie ("**Ms. Tsoi**"), an independent non-executive director of the Company, will be appointed as a member of the Audit Committee with effect from 1 March 2026.

Upon the appointment of Ms. Tsoi, the Audit Committee comprises four members, namely Mr. Nicholas James Debnam (Chairman), Miss Tam Wai Chu Maria, Mr. Leung Wing Ning and Ms. Tsoi.

By Order of the Board
Sin Kar Tim
Company Secretary

Hong Kong, 25 February 2026

As at the date of this announcement, the executive directors of the Company are Mr. Kwok Chi Leung Karl (Chairman), Mr. Kwok Chi Hang Lester (Deputy Chairman and Chief Executive Officer), Dr. Kwok Chi Piu Bill and Mr. Kwok Chi Yat; the independent non-executive directors of the Company are Miss Tam Wai Chu Maria, Mr. Leung Wing Ning, Mr. Nicholas James Debnam and Ms. Tsoi Siu Ting Annie; and the alternate directors of the Company are Mr. Kwok Stuart Wing-ching (alternate director to Mr. Kwok Chi Leung Karl), Mr. Kwok Wing Tai Dennis (alternate director to Mr. Kwok Chi Hang Lester), Mr. Kwok Kendrick Wing-kay (alternate director to Dr. Kwok Chi Piu Bill) and Mr. Kwok Gareth Wing-sien (alternate director to Mr. Kwok Chi Yat).