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If you are in any doubt as to any aspect of this circular or as to the action you should take, you should consult an exchange participant or other securities dealer licensed as a licensed person under the Securities and Futures Ordinance, bank manager, solicitor, certified public accountant or other professional adviser.

If you have sold or transferred all your shares in Wing On Company International Limited, you should at once hand this circular and the accompanying proxy form to the purchaser or the transferee or to the bank, exchange participant or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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WING ON COMPANY INTERNATIONAL LIMITED
永安國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 289)

PROPOSALS FOR
GENERAL MANDATES TO ISSUE SHARES AND TO BUY-BACK SHARES
AND
RE-ELECTION OF THE RETIRING DIRECTORS
AND
NOTICE OF ANNUAL GENERAL MEETING

Capitalised terms used in this cover page shall have the same meanings as those defined in the section headed "Definitions" in this circular.

A letter from the Board is set out on pages 4 to 10 of this circular.

A notice convening the AGM to be held at 7th Floor, Wing On Centre, 211 Des Voeux Road Central, Hong Kong on Monday, 15 June 2026 at 10:30 a.m. is set out on pages 24 to 27 of this circular. A proxy form for use at the AGM is enclosed with this circular. Such proxy form is also published on the websites of the Company at www.wingon.hk and the Stock Exchange at www.hkexnews.hk. Whether or not you are able to or intend to attend the AGM or any adjourned meeting, you are requested to complete the accompanying proxy form in accordance with the instructions printed thereon and return it to the office of the share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible and in any event not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish, and, in such event, the proxy form shall be deemed to be revoked.

23 April 2026

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In this circular, unless otherwise defined or the context otherwise requires, the following expressions shall have the following meanings:

"AGM"	the annual general meeting of the Company to be convened and held at 7th Floor, Wing On Centre, 211 Des Voeux Road Central, Hong Kong on Monday, 15 June 2026 at 10:30 a.m. (or, in the event that a black rainstorm warning signal, a tropical cyclone warning signal no. 8 or above, or "extreme conditions" announced by the Hong Kong Government is/are in force in Hong Kong at 8:00 a.m. or after on that day, at the same time and place on Friday, 26 June 2026) and any adjournment thereof, for the purpose of considering and if thought fit, approving, inter alia, the resolutions proposed in the Notice of AGM The Hong Kong Government may issue an announcement on "extreme conditions" in the event of, for example, serious disruption of public transport services, extensive flooding, major landslides or large-scale power outage after super typhoons or other natural disaster of a substantial scale
"Audit Committee"	the audit committee of the Company established by the Board
"Board"	the board of Directors
"Buy-back Mandate"	the general and unconditional mandate proposed to be granted to the Directors to exercise all the powers of the Company to buy-back Shares as set out in the proposed ordinary resolution contained in item 10 of the Notice of AGM
"Bye-Laws"	the amended and restated bye-laws of the Company, as amended by special resolutions of the Company from time to time
"close associate(s)"	has the meaning ascribed to it under the Listing Rules
"Codes"	collectively the Takeovers Code and the Code on Share Buy-backs approved by the Securities and Futures Commission of Hong Kong, as amended, supplemented and/or otherwise modified from time to time

"Company"	Wing On Company International Limited, a company incorporated in Bermuda with limited liability, whose Shares are listed on the Main Board of the Stock Exchange (stock code: 289)
"core connected person(s)"	has the meaning ascribed to it under the Listing Rules
"Director(s)"	the director(s) of the Company for the time being
"Group"	the Company and its subsidiaries
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong"	Hong Kong Special Administrative Region of the People's Republic of China
"Hong Kong Government"	the Government of Hong Kong
"Latest Practicable Date"	13 April 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information referred to in this circular
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange, as amended, supplemented and/or otherwise modified from time to time
"Nomination Committee"	the nomination committee of the Company established by the Board
"Notice of AGM"	the notice convening the AGM as set out on pages 24 to 27 of this circular
"Remuneration Committee"	the remuneration committee of the Company established by the Board
"SFO"	Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong), as amended, supplemented and/or otherwise modified from time to time

"Share(s)"	ordinary share(s) of HK$0.10 each in the share capital of the Company
"Shareholder(s)"	holder(s) of Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Takeovers Code"	the Code on Takeovers and Mergers as approved by the Securities and Futures Commission of Hong Kong, as amended, supplemented and/or otherwise modified from time to time
"%"	per cent

In the event of any inconsistency, the English version of this circular shall prevail over the Chinese version.

References to time and dates in this circular are to Hong Kong time and dates.



WING ON COMPANY INTERNATIONAL LIMITED
永安國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 289)

Board of Directors:
Executive Directors
Mr. Kwok Chi Leung Karl, BBS, MH (Chairman)
Mr. Kwok Chi Hang Lester, J.P. (Deputy Chairman and Chief Executive Officer)
Dr. Kwok Chi Piu Bill, J.P.
Mr. Kwok Chi Yat

Independent non-executive Directors
Miss Tam Wai Chu Maria, GBM, GBS, J.P.
Mr. Leung Wing Ning
Mr. Nicholas James Debnam
Ms. Tsoi Siu Ting Annie

Alternate Directors
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)
Mr. Kwok Gareth Wing-sien (alternate Director to Mr. Kwok Chi Yat)

Registered office:
Victoria Place, 5th Floor
31 Victoria Street
Hamilton HM 10
Bermuda

Principal office:
7th Floor, Wing On Centre
211 Des Voeux Road Central
Hong Kong

23 April 2026

Dear Shareholders,

PROPOSALS FOR GENERAL MANDATES TO ISSUE SHARES AND TO BUY-BACK SHARES AND RE-ELECTION OF THE RETIRING DIRECTORS AND NOTICE OF ANNUAL GENERAL MEETING

1. INTRODUCTION

The purpose of this circular is to give Shareholders notice of the forthcoming AGM to be convened and held at 7th Floor, Wing On Centre, 211 Des Voeux Road Central, Hong Kong on Monday, 15 June 2026 at 10:30 a.m. (or, in the event that a black rainstorm warning signal, a tropical cyclone warning signal no. 8 or above, or

"extreme conditions" announced by the Hong Kong Government is/are in force in Hong Kong at 8:00 a.m. or after on that day, at the same time and place on Friday, 26 June 2026) and any adjournment thereof. This circular also provides information regarding certain resolutions to be proposed at the AGM in relation to, among other things, (i) providing fresh general mandates to the Directors to issue Shares and/or to buy-back Shares on the Stock Exchange in accordance with the terms and conditions set out in this circular; and (ii) the re-election of the retiring Directors, so as to enable you to make an informed decision on whether to vote for or against these proposed resolutions at the AGM.

2. GENERAL MANDATES TO ISSUE SHARES AND TO BUY-BACK SHARES

At the annual general meeting of the Company held on 16 June 2025, ordinary resolutions were passed to grant general mandates to the Directors to exercise the powers of the Company to issue Shares and to buy-back Shares. These general mandates will lapse at the conclusion of the AGM, unless renewed at the AGM. At the Latest Practicable Date, 874,000 Shares have been bought-back pursuant to the buy-back mandate.

General mandates to issue Shares

In order to give the Company the flexibility to issue new Shares if and when appropriate, ordinary resolutions (resolutions no. 9 and 11 as set out in the Notice of AGM) will be proposed at the AGM which, if passed, will give the Directors a fresh general mandate to issue new Shares not exceeding 20% of the Company's issued share capital at the date of the passing of such resolutions, and to issue any Shares in place of those bought-back by the Company pursuant to the Buy-back Mandate.

Accordingly, on the basis of 288,378,000 Shares in issue at the Latest Practicable Date, and assuming no Shares will be issued or bought-back prior to the AGM, the exercise in full of the 20% general mandate will result in up to 57,675,600 Shares being issued by the Company during the Relevant Period (as defined in resolution no. 10(c) as set out in the Notice of AGM).

The general purpose of such mandate is to enable the Directors to issue Shares up to a specified amount without first having to obtain the consent of Shareholders in general meeting. The mandate will expire at the earliest of: (i) the conclusion of the next annual general meeting of the Company; (ii) the expiry of the period within which the next annual general meeting of the Company is required by the Bye-Laws or any applicable law to be held; and (iii) the date on which the authority given under the ordinary resolution is revoked or varied by way of an ordinary resolution of the Shareholders in general meeting.

The Board wishes to state that it has no immediate plans to issue any new Shares pursuant to the general mandate under the ordinary resolution no. 9 as set out in the Notice of AGM.

General mandate to buy-back Shares

In order to give the Company the flexibility to buy-back Shares if and when appropriate, an ordinary resolution (resolution no. 10 as set out in the Notice of AGM) will be proposed at the AGM which, if passed, will give the Directors a fresh general mandate (i.e. the Buy-back Mandate) to exercise the Company's power to buy-back its Shares on the Stock Exchange, to which such Buy-back Mandate will be acted upon by the Directors when they consider it to be in the best interests of the Company to do so.

If this ordinary resolution is passed, the Company will be entitled to buy-back on the Stock Exchange, pursuant to the Buy-back Mandate, Shares representing up to an aggregate of 10% of the issued share capital of the Company at the date of the passing of such resolution in accordance with the Listing Rules, in the period whilst the Buy-back Mandate is in effect (normally, until the next annual general meeting of the Company). Under the Listing Rules, the Company and the Directors must also comply with the Codes.

An explanatory statement is set out in Appendix I to this circular which contains further details relating to the proposed Buy-back Mandate including, in particular, reasons for the proposals and other information which the Board considers to be necessary to enable Shareholders to make an informed decision on the proposed resolution to grant the Directors the Buy-back Mandate.

3. RE-ELECTION OF THE RETIRING DIRECTORS

At the Latest Practicable Date, the Board comprises eight Directors.

In accordance with Bye-Law 99(A) of the Bye-Laws, at each annual general meeting one-third of the Directors for the time being, or, if their number is not three or a multiple of three, then the number nearest one-third, shall retire from office by rotation, and every Director shall be subject to retirement by rotation at least once every three years at the annual general meeting of the Company. The Directors to retire in every year shall be those who have been longest in office since their last election, and the retiring Directors shall be eligible for re-election.

Accordingly, Mr. Kwok Chi Hang Lester and Mr. Kwok Chi Yat shall retire from office by rotation at the AGM and, being eligible, have each offered themselves for re-election at the AGM. Mr. Kwok Chi Hang Lester and Mr. Kwok Chi Yat will be proposed to be re-elected for a fixed term of three years until the 2029 annual general meeting.

In accordance with Bye-Law 102(B) of the Bye-Laws, a Director appointed as an addition to the Board shall hold office only until the first annual general meeting of the Company after his or her appointment, and shall then be eligible for re-election at the annual general meeting.

Accordingly, Ms. Tsoi Siu Ting Annie who was appointed on 1 September 2025 shall retire from office at the AGM and, being eligible, have offered herself for re-election at the AGM. Ms. Tsoi Siu Ting Annie will be proposed to be re-elected for a fixed term of three years until the 2029 annual general meeting.

Miss Tam Wai Chu Maria shall also retire from the Board at the conclusion of the forthcoming Annual General Meeting and will not seek for re-election. The Board would like to express a vote of thanks to Miss Tam Wai Chu Maria for her longstanding service to the Board and the Audit Committee, and her invaluable advice given to the Group.

The re-election of the Directors is proposed following a review by the Nomination Committee taking into account objective criteria (including without limitation, character, integrity, accomplishment, qualification and experience), with due regard for the benefits of diversity of the Board, as set out in the board diversity policy of the Company. The Nomination Committee has reviewed the re-election of the Directors through (i) evaluating the performance and contribution of the retiring Directors during the last financial year of the Company and the period thereafter up to the date of evaluation; and (ii) assessing the extensive knowledge and experience held by the retiring Directors as set out in Appendix II to this circular.

The Board, having considered the recommendation of the Nomination Committee, is of the view that the diverse and invaluable knowledge, skills set and experience of each of Mr. Kwok Chi Hang Lester, Mr. Kwok Chi Yat and Ms. Tsoi Siu Ting Annie would continue to provide significant contribution to the Company and its Shareholders as a whole. The above Directors abstained from the discussion and voting at the Board meeting regarding their respective nominations.

Biographical details of the retiring Directors who offered themselves for re-election at the AGM are set out in Appendix II to this circular. If a valid notice from a Shareholder to propose a person to stand for election as a Director at the AGM is received after the printing of this circular, the Company will issue a supplementary circular to inform the Shareholders of the details of the additional candidate proposed.

4. AGM

The Notice of AGM is set out on pages 24 to 27 of this circular.

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at the AGM must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The chairman of the meeting will therefore demand a poll for every resolution put to vote at the AGM. The chairman of the AGM will explain the detailed procedures for conducting a poll at the commencement of the AGM.

After the conclusion of the AGM, a poll results announcement will be published on the websites of the Company at www.wingon.hk and the Stock Exchange at www.hkexnews.hk in the manner prescribed under Rule 13.39(5) of the Listing Rules. At the Latest Practicable Date, to the best of the knowledge and belief of the Directors, none of the Shareholders are required to abstain from voting for any resolution at the AGM.

A proxy form for use at the AGM is enclosed with this circular. Such proxy form is also published on the websites of the Company at www.wingon.hk and the Stock Exchange at www.hkexnews.hk. Whether or not you are able to or intend to attend the AGM or any adjourned meeting, you are requested to complete the accompanying proxy form in accordance with the instructions printed thereon and return it to the office of the share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof.

Completion and return of the proxy form will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish, and, in such event, the proxy form shall be deemed to be revoked.

5. CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining Shareholders' eligibility to attend and vote at the AGM, the record date is Monday, 15 June 2026 (or Friday, 26 June 2026 in the event that the AGM is to be held on Friday, 26 June 2026 because of a black rainstorm warning signal, a tropical cyclone warning signal no. 8 or above, or "extreme conditions" announced by the Hong Kong Government).

The register of members of the Company will be closed from Wednesday, 10 June 2026 to Monday, 15 June 2026 (or from Tuesday, 23 June 2026 to Friday, 26 June 2026 in the event that the AGM is to be held on Friday, 26 June 2026 because of a black rainstorm warning signal, a tropical cyclone warning signal no. 8 or above, or "extreme conditions" announced by the Hong Kong Government), both dates inclusive, during which period no transfer of Shares will be registered.

In order to be eligible to attend and vote at the AGM, all properly completed Share transfer forms accompanied by the relevant Share certificates must be lodged for registration with the share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Tuesday, 9 June 2026 (or Monday, 22 June 2026 in the event that the AGM is to be held on Friday, 26 June 2026 because of a black rainstorm warning signal, a tropical cyclone warning signal no. 8 or above, or "extreme conditions" announced by the Hong Kong Government).

6. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Group. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters or omission of which would make any statement herein or this circular misleading.

7. RECOMMENDATION

The Board considers that the proposed resolutions as set out in the Notice of AGM, including the proposals for (i) the grant of general mandates to issue Shares and to buy-back Shares; and (ii) the re-election of the retiring Directors, are in the best interests of the Company and its Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of the resolutions to be proposed at the AGM.

8. GENERAL INFORMATION

Your attention is also drawn to the additional information set out in the Appendices to this circular. In the event of any inconsistency, the English version of this circular shall prevail over the Chinese version.

Yours faithfully
By Order of the Board
WING ON COMPANY INTERNATIONAL LIMITED
Kwok Chi Leung Karl
Chairman

This explanatory statement has been prepared in accordance with and as required by the provisions of the Listing Rules in relation to resolution no. 10 contained in the Notice of AGM, as set out on pages 24 to 27 of this circular for the buy-back by the Company of its Shares on the Stock Exchange. This explanatory statement includes information to enable Shareholders to make an informed decision on whether or not to approve the Buy-back Mandate. The buy-back by the Company of its own Shares pursuant to the Buy-back Mandate may be made subject to certain restrictions.

(1) EXERCISE OF THE BUY-BACK MANDATE

The resolution no. 10 contained in the Notice of AGM will, if passed, give a general unconditional Buy-back Mandate to the Directors authorising the buy-back by the Company of up to 10% of the number of issued Shares of the Company at the date of the passing of such resolution at any time during the Relevant Period (as defined in resolution no.10(c) of the Notice of AGM).

As at the Latest Practicable Date, the issued share capital of the Company comprised 288,378,000 Shares. Accordingly, assuming that no Shares will be issued or bought-back prior to the AGM, the exercise in full of the Buy-back Mandate would result in up to 28,837,800 Shares being bought-back by the Company during the Relevant Period (as defined in resolution no. 10(c) of the Notice of AGM).

(2) REASONS FOR BUY-BACK

The Directors believe that it is in the best interests of the Company and its Shareholders to have a general authority from Shareholders to enable the Directors to buy-back Shares. Such buy-backs may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net asset value per Share and/or earnings per Share and will only be made when the Directors believe that such a buy-back will benefit the Company and its Shareholders as a whole. The number of Shares to be bought-back on any occasion and the price and other terms upon which they are bought-back will be decided by the Directors at the relevant time, having regard to the circumstances then prevailing.

As at the Latest Practicable Date, the Company has no intention for any repurchased Shares to be held as treasury shares (for reissuance or otherwise in the future) and all repurchased Shares shall be cancelled as soon as practicable following any repurchase.

(3) FUNDING OF BUY-BACK

In buying-back Shares, the Company may only apply funds legally available for such purpose in accordance with its memorandum of association and Bye-Laws, the laws of Bermuda and the Listing Rules. Such funds may include capital paid up on the Shares bought-back or funds otherwise available for dividend or distribution and the proceeds of a fresh issue of Shares made for the purpose of the buy-backs. Any premium payable on a buy-back over the par value of Shares to be bought-back must be provided for out of funds of the Company otherwise available for dividend or distribution or out of the Company's share premium account.

If the Buy-back Mandate is exercised in full at any time during the proposed buy-back period, there could be material adverse impact on the working capital and/or gearing position of the Company (as compared with the position disclosed in the audited consolidated financial statements for the year ended 31 December 2025 contained in the 2025 annual report of the Company). The Directors therefore do not propose to exercise the Buy-back Mandate to such extent unless the Directors determine that such buy-backs are, taking into account all relevant factors, in the best interests of the Company and its Shareholders as a whole.

(4) GENERAL

The Directors will exercise the power of the Company to make buy-backs pursuant to the Buy-back Mandate in accordance with the Listing Rules and the laws of Bermuda.

None of the Directors nor, to the best of their knowledge having made all reasonable enquiries, any of their respective close associates, have a present intention to sell Shares to the Company in the event that the Buy-back Mandate is approved by the Shareholders.

No core connected persons of the Company have notified the Company that they have a present intention to sell Shares to the Company, or have undertaken not to sell any Shares held by them to the Company, in the event that the Buy-back Mandate is approved by the Shareholders.

Neither this explanatory statement nor the proposed Buy-back Mandate has any unusual features.

(5) EFFECT OF THE CODES

As set out in Rule 32 of the Takeovers Code, if as a result of Share buy-backs, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition for the purposes of the Takeovers Code.

Accordingly, a Shareholder or a group of Shareholders acting in concert (within the meaning of the Takeovers Code), depending on the level of increase in the Shareholder's interest, could obtain or consolidate control of the Company and thereby become obliged to make a mandatory offer in accordance with Rule 26 and Rule 32 of the Takeovers Code. In the event that any exercise of the Buy-back Mandate will, to the knowledge of the Directors, have such a consequence, the Directors will not exercise the mandate to such an extent.

To the best of the knowledge and belief of the Company and as recorded in the register of interests in shares and short positions required to be kept by the Company under section 336 of the SFO, at the Latest Practicable Date, the following Shareholders had interests representing 5% or more of the issued share capital of the Company:

Name of Shareholder	**Nature of interest**	**Number of Shares held/ interested in**	**Approximate % in issued share capital of the Company**	
			At the Latest Practicable Date	If the Buy-back Mandate is exercised in full
(1) Kee Wai Investment Company (BVI) Limited *(Notes 1 and 2)*	Interest of controlled corporations	180,545,138	62.607	69.563
(2) Wing On Corporate Management (BVI) Limited *(Note 2)*	Interest of controlled corporations	180,545,138	62.607	69.563
(3) Wing On International Holdings Limited *(Note 2)*	Beneficial owner	175,474,990	60.849	67.610
	Interest of controlled corporations	5,070,148	1.758	1.953
	Total	180,545,138	62.607	69.563

Notes:

(1) The issued share capital of Kee Wai Investment Company (BVI) Limited is held as to 25% by each of 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, all executive Directors, as beneficial owners.

(2) Based on disclosure of interests forms filed with the Stock Exchange as required by the SFO, the issued share capital of Wing On International Holdings Limited is controlled as to 97.70% by Wing On Corporate Management (BVI) Limited, which is in turn controlled as to 81.05% by Kee Wai Investment Company (BVI) Limited. Wing On International Holdings Limited is the beneficial owner of 175,474,990 Shares and holds interests in a further 5,070,148 Shares through a number of direct and indirect subsidiaries.

As illustrated by the above table, the increase in shareholding of substantial Shareholders in the event the Directors exercise in full the power to buy-back Shares under the Buy-back Mandate (if so approved) would not give rise to any obligation on any substantial Shareholder to make a mandatory general offer under Rule 26 or Rule 32 of the Takeovers Code. Further, the Directors will not exercise the Buy-back Mandate to such an extent as would result in the number of Shares which are in the hands of the public falling below 25% of the total number of Shares in issue.

(6) SHARE BUY-BACKS MADE BY THE COMPANY

During the six months up to the Latest Practicable Date, the Company bought-back a total of 685,000 Shares on the Stock Exchange. Particulars of the buy-backs are as follows:

Date of buy-back	Number of Shares	Highest price paid per Share HK$	Lowest price paid per Share HK$
13 October 2025	62,000	12.80	12.75
14 October 2025	7,000	12.60	12.60
15 October 2025	36,000	12.85	12.85
22 October 2025	17,000	12.90	12.89
24 October 2025	150,000	12.90	12.82
27 October 2025	16,000	12.90	12.85
28 October 2025	14,000	12.90	12.89
30 October 2025	20,000	12.80	12.80
13 November 2025	15,000	13.21	13.20
14 November 2025	4,000	13.15	13.10
18 November 2025	36,000	13.10	13.05
20 November 2025	13,000	13.18	13.18
21 November 2025	13,000	13.05	13.05
26 November 2025	4,000	13.17	13.00
8 December 2025	50,000	13.15	13.00
9 December 2025	1,000	13.08	13.08
10 December 2025	44,000	13.00	12.93
11 December 2025	90,000	13.10	13.09
16 January 2026	18,000	13.81	13.60
28 January 2026	24,000	13.70	13.70
30 January 2026	20,000	13.80	13.80
2 February 2026	11,000	13.85	13.83
5 February 2026	20,000	13.80	13.80
Total:	685,000		

(7) SHARE PRICES

The highest and lowest prices at which Shares were traded on the Stock Exchange in each of the previous 12 months up to the Latest Practicable Date were as follows:

	Highest Share price HK$	**Lowest Share price** HK$
April 2025	11.76	11.32
May 2025	14.50	11.48
June 2025	13.10	11.96
July 2025	13.60	12.10
August 2025	12.82	12.41
September 2025	14.23	12.40
October 2025	13.39	12.50
November 2025	13.50	13.00
December 2025	14.16	12.50
January 2026	14.00	13.60
February 2026	14.30	13.80
March 2026	14.50	13.73
1 April 2026 up to and including the Latest Practicable Date	14.64	14.00

The following are details of the Directors who will retire and being eligible, offer themselves for re-election at the AGM.

(1) MR. KWOK CHI HANG LESTER, J.P., EXECUTIVE DIRECTOR, DEPUTY CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER

Mr. Kwok Chi Hang Lester, aged 76, was educated at Stanford University, California where he obtained a B.A. (Economics) degree. He subsequently qualified as a barrister-at-law at Gray's Inn, London in 1975 and practised in London and Hong Kong. He joined the Group in late 1985 and has been a director of the Company since October 1991. He has served as a Steward of The Hong Kong Jockey Club from September 2005 to April 2020 and on numerous statutory appeal/review bodies at various times in the past including the Administrative Appeals Board (2000–2006), Inland Revenue Board of Review (1985–2002), Municipal Services Appeals Board (2000–2002), Town Planning Appeal Board (1994–2001), Securities and Futures Appeals Panel of the Securities and Futures Commission (1989–1995). He has also served on the Wan Chai District Board (1985–1994) and the Consumer Council (1996–1997). He is currently the deputy chairman and managing director of Wing On International Holdings Limited and also a director of Wing On Corporate Management (BVI) Limited, Kee Wai Investment Company (BVI) Limited and certain subsidiaries of the Group.

Mr. Kwok Chi Hang Lester is a brother of Mr. Kwok Chi Leung Karl (Chairman and executive Director), Dr. Kwok Chi Piu Bill (executive Director) and Mr. Kwok Chi Yat (executive Director), the father of Mr. Kwok Wing Tai Dennis (alternate Director to Mr. Kwok Chi Hang Lester), and uncle of Mr. Kwok Stuart Wing-ching (alternate Director to Mr. Kwok Chi Leung Karl), 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).

For the purposes of, and within the meaning of, Part XV of the SFO, at the Latest Practicable Date, Mr. Kwok Chi Hang Lester is taken to be interested in: (i) 649,050 Shares in the Company (representing 0.225% of the issued Shares); (ii) 14,250 shares (representing 25% of the issued share capital) in Kee Wai Investment Company (BVI) Limited (which, in turn, holds interest in 180,545,138 Shares, representing 62.607% of the issued Shares); and (iii) 216 shares (representing 0.011% of the issued share capital) in The Wing On Fire & Marine (2011) Limited (an associated corporation of the Company).

Mr. Kwok Chi Hang Lester will be proposed to be re-elected for a term of three years until the 2029 annual general meeting. The Director's fee payable to him shall be recommended by the Remuneration Committee for approval by the Board (determined with reference to factors such as salaries paid by comparable companies, time commitment and responsibilities of each Director and the results of the Group), and shall be subject to Shareholders' approval in annual general meeting. There is an employment contract entered into between the Company and Mr. Kwok Chi Hang Lester. He shall receive annual basic salary of HK$6,402,000 in 2026 (determined with reference to factors such as salaries paid by comparable companies, time commitment and responsibilities of each Director and the results of the Group), plus discretionary bonus based on the performance of the Group and to be approved by the Remuneration Committee. He is also a director of a number of the Group's subsidiaries. For the year ended 31 December 2025, he received from the Company HK$276,000 as Director's fee, and other emoluments (consisting of allowances, benefits in kind, discretionary bonus and contributions to defined contribution retirement plan) of HK$8,681,000 from the Group.

Save as disclosed herein, there are no other matters relating to his re-election that need to be brought to the attention of the Shareholders and there are no other information that need to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

(2) MR. KWOK CHI YAT, EXECUTIVE DIRECTOR

Mr. Kwok Chi Yat, aged 70, was educated at Stanford University, California and the University of Santa Clara where he obtained a B.A. (Economics) degree and an M.B.A. degree respectively. He joined the Group in 1986 and was responsible for the Group's retail operations until mid-2001. He has been a director of the Company since November 1992. He is currently looking after the Group's overseas investments. He was a member of the Executive Committee of the Hong Kong Retail Management Association until 2001. He has served as a member of Law Reform Commission's Sub-committee on Civil Liability for Unsafe Products from 1995 to 1997 and a member of Election Committee of Subsector of Wholesale and Retail for the Legislative Council Elections of the HKSAR in 1997, 2000, 2002 and 2004. He has also served as a member of the Committee for electing deputies from the HKSAR for the 11th, 12th and 13th National People's Congress of the People's Republic of China in 2008, 2012 and 2017. He was a member of the Fish Marketing Advisory Board from 2014 to 2019. He is also a director of Wing On International Holdings Limited, Wing On Corporate Management (BVI) Limited, Kee Wai Investment Company (BVI) Limited and certain subsidiaries of the Group.

Mr. Kwok Chi Yat is a brother of Mr. Kwok Chi Leung Karl (Chairman and executive Director), Mr. Kwok Chi Hang Lester (Deputy Chairman, Chief Executive Officer and executive Director) and Dr. Kwok Chi Piu Bill (executive Director), the father of Mr. Kwok Gareth Wing-sien (alternate Director to Mr. Kwok Chi Yat), and uncle of 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) and Mr. Kwok Kendrick Wing-kay (alternate Director to Dr. Kwok Chi Piu Bill).

For the purposes of, and within the meaning of, Part XV of the SFO, at the Latest Practicable Date, Mr. Kwok Chi Yat is taken to be interested in: (i) 566,910 Shares in the Company (representing 0.196% of the issued Shares); (ii) 14,250 shares (representing 25% of the issued share capital) in Kee Wai Investment Company (BVI) Limited (which, in turn, holds interest in 180,545,138 Shares, representing 62.607% of the issued Shares); and (iii) 216 shares (representing 0.011% of the issued share capital) in The Wing On Fire & Marine (2011) Limited (an associated corporation of the Company).

Mr. Kwok Chi Yat will be proposed to be re-elected for a term of three years until the 2029 annual general meeting. The Director's fee payable to him shall be recommended by the Remuneration Committee for approval by the Board (determined with reference to factors such as salaries paid by comparable companies, time commitment and responsibilities of each Director and the results of the Group), and shall be subject to Shareholders' approval in annual general meeting. There is an employment contract entered into between the Company's subsidiary and Mr. Kwok Chi Yat. He shall receive annual basic salary of HK$4,454,000 in 2026 (determined with reference to factors such as salaries paid by comparable companies, time commitment and responsibilities of each Director and the results of the Group), plus discretionary bonus based on the performance of the Group and to be approved by the Remuneration Committee. He is also a director of a number of the Group's subsidiaries. For the year ended 31 December 2025, he received from the Company HK$276,000 as Director's fee, and other emoluments (consisting of allowances, benefits in kind, discretionary bonus and contributions to defined contribution retirement plan) of HK$5,326,000 from the Group.

Save as disclosed herein, there are no other matters relating to his re-election that need to be brought to the attention of the Shareholders and there are no other information that need to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

(3) MS. TSOI SIU TING ANNIE, INDEPENDENT NON-EXECUTIVE DIRECTOR

Ms. Tsoi Siu Ting Annie, aged 56, has a bachelor degree in law (LLB) and a postgraduate certificate in laws (PCLL) from The University of Hong Kong. She qualified as a solicitor in Hong Kong, England and Wales. Ms. Tsoi was a partner of Deacons from 2001 to 2024 and a co-head of intellectual property department of Deacons from 2015 to 2024. She has over 30 years' experience in advising on all aspects of intellectual property work in Hong Kong and the Mainland China. Ms. Tsoi was a member of the Intellectual Property Committee of The Law Society of Hong Kong from 2011 to 2024 and was a member of the Steering Committee of The Business of Intellectual Property Asia of the Hong Kong Trade Development Council from 2021 to 2024. She was also an Adjunct Associate Professor of the Faculty of Law of The University of Hong Kong from 2016 to 2020 and the Secretary General of The International Association for the Protection of Intellectual Property from 2021 to 2023. She was appointed as an independent non-executive Director of the Company on 1 September 2025.

Ms. Tsoi Siu Ting Annie is not connected with any Directors, senior management of the Company or substantial or controlling Shareholders (as respectively defined in the Listing Rules). For the purposes of, and within the meaning of, Part XV of the SFO, at the Latest Practicable Date, Ms. Tsoi Siu Ting Annie does not have any interest in the shares of the Company or any associated corporation of the Company.

Ms. Tsoi Siu Ting Annie will be proposed to be re-elected for a term of three years until the 2029 annual general meeting. The Director's fee payable to her shall be recommended by the Remuneration Committee for approval by the Board (determined with reference to factors such as salaries paid by comparable companies, time commitment and responsibilities of each Director and the results of the Group), and shall be subject to Shareholders' approval in annual general meeting. There is no service contract entered into between the Company and Ms. Tsoi Siu Ting Annie. She shall also receive an allowance, which will be determined with reference to her duties and responsibilities for serving as a member of each of the Audit Committee and the Nomination Committee. For the year ended 31 December 2025, she received from the Company HK$92,000 as Director's fee and an allowance of HK$30,000 for serving as a member of the Nomination Committee.

Save as disclosed herein, there are no other matters relating to her re-election that need to be brought to the attention of the Shareholders and there are no other information that need to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

(1) WHO IS ELIGIBLE TO ATTEND AND VOTE

Shareholders whose names appeared on the register of members of the Company on Monday, 15 June 2026 (or Friday, 26 June 2026 in the event that the AGM is to be held on Friday, 26 June 2026 because of a black rainstorm warning signal, a tropical cyclone warning signal no. 8 or above, or "extreme conditions" announced by the Hong Kong Government) are eligible to attend and vote at the AGM.

The register of members of the Company will be closed and no transfer of Shares will be registered from Wednesday, 10 June 2026 to Monday, 15 June 2026 (or from Tuesday, 23 June 2026 to Friday, 26 June 2026 in the event that the AGM is to be held on Friday, 26 June 2026 because of a black rainstorm warning signal, a tropical cyclone warning signal no. 8 or above, or "extreme conditions" announced by the Hong Kong Government), both dates inclusive.

In order to be eligible to attend and vote at the AGM, all properly completed Share transfer forms accompanied by the relevant Share certificates must be lodged for registration with the share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Tuesday, 9 June 2026 (or Monday, 22 June 2026 in the event that the AGM is to be held on Friday, 26 June 2026 because of a black rainstorm warning signal, a tropical cyclone warning signal no. 8 or above, or "extreme conditions" announced by the Hong Kong Government).

(2) HOW TO VOTE

Registered Shareholders

(a) Attending in person

You are entitled to attend and vote at the AGM in person or, in the case of a corporation, by its duly authorised corporate representative. A corporation must submit a properly executed proxy form or corporate representative authorisation.

(b) By proxy

You may appoint the chairman of the AGM or a person of your choice, who need not be a Shareholder, to attend and vote on your behalf at the AGM.

You may appoint more than one proxy to represent you provided that each proxy is appointed to exercise the rights attached to a different Share or Shares held by you. If more than one proxy is appointed, you shall specify the number of Shares in respect of which each such proxy is so appointed in the relevant proxy form. In any event, the total number of Shares represented by your proxy(ies) must not exceed your entitled votes.

Non-registered Shareholders

If you are a non-registered Shareholder, i.e. your Shares are held through an intermediary (for example, a bank, a custodian or a securities broker) or registered in the name of your nominee, you will not receive a proxy form directly from the Company, and you have to give instructions to your intermediary/nominee to vote on your behalf. If you wish to attend and vote at the AGM, you shall seek an authorisation from your intermediary/nominee directly.

(3) PROXY APPOINTMENT

Proxy form

A proxy form for use at the AGM is enclosed with this circular or can be downloaded from the websites of the Company at www.wingon.hk and the Stock Exchange at www.hkexnews.hk. If you appoint more than one proxy, you must specify the number of Shares each proxy is appointed to represent.

Voting by proxies

If you have properly completed and returned a proxy form, the person named in the proxy form will be authorised to attend the AGM and vote on your behalf. If you have clearly specified in the proxy form how you wish your votes to be cast, your proxy must cast your votes in accordance with your specified instructions. In the absence of any instructions given in respect of a resolution, your proxy will be entitled to cast your votes at his/her discretion or to abstain from voting in respect of that resolution. Your proxy will also be entitled to cast your votes at his/her discretion or to abstain from voting on any other resolution properly put to the AGM.

In order to be valid, the proxy form must be completed in accordance with the instructions printed thereon and deposited at the office of the share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible and in any event not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof. For the avoidance of doubt, any proxy form sent by facsimile or electronic means will not be accepted. Completion and return of the proxy form will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish, and, in such event, the proxy form shall be deemed to be revoked.

(4) HOW TO REVOKE A PROXY GIVEN

Registered Shareholders

If you have returned a proxy form, you may revoke it by completing and signing a proxy form (in accordance with the instructions printed thereon) bearing a later date and lodging it with the share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by filing a written instrument revoking it at the office of the share registrar of the Company in Hong Kong at least two hours before the commencement of the AGM or any adjournment thereof. In order to be valid for voting purpose, any latter proxy form should be deposited at the share registrar of the Company in Hong Kong not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof.

You should also note that your proxy's authority to vote on a resolution is to be regarded as revoked if you attend in person at the AGM and vote on that particular resolution.

Non-registered Shareholders

If you are a non-registered Shareholder and wish to revoke an authorisation appointing a person to vote on your behalf, you should contact your intermediary or nominee directly to revoke your authorisation.

(5) VOTING ARRANGEMENTS

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at the AGM must be taken by poll. The chairman of the meeting will therefore demand a poll for every resolution put to vote at the AGM.

(6) POLL RESULTS

After being verified by the scrutineer, the poll results announcement will be published on the websites of the Company at www.wingon.hk and the Stock Exchange at www.hkexnews.hk.

(7) BAD WEATHER ARRANGEMENTS

In the event that a black rainstorm warning signal, a tropical cyclone warning signal no. 8 or above, or "extreme conditions" announced by the Hong Kong Government is/are in force in Hong Kong at 8:00 a.m. or after on Monday, 15 June 2026, the AGM will not be held on that day but will be automatically postponed and, by virtue of the Notice of AGM, be held at the same time and place on Friday, 26 June 2026 instead. The Hong Kong Government may issue an announcement on "extreme conditions" in the event of, for example, serious disruption of public transport services, extensive flooding, major landslides or large-scale power outage after super typhoons or other natural disaster of a substantial scale.

Should there be any other adjournment or postponement, the Company will publish an announcement on its website at www.wingon.hk and the website of the Stock Exchange at www.hkexnews.hk to notify Shareholders of the date, time and place of the adjourned meeting.

The AGM will be held as scheduled when an amber or a red rainstorm warning signal is in force in Hong Kong at any time on Monday, 15 June 2026. Shareholders should decide on their own whether they would attend the AGM under bad weather conditions having regard to their personal circumstances and if they choose to do so, they are advised to exercise due care and caution.

(8) SPECIAL NEEDS

If any Shareholder has any particular access request or special needs for participating in the AGM, please contact the share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at the following no later than 10:30 a.m. on Friday, 12 June 2026:

Address:	17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
Email:	is-enquiries@vistra.com
Telephone:	(852) 2980 1333 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

WING ON COMPANY INTERNATIONAL LIMITED
永安國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 289)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the thirty-fifth annual general meeting ("**AGM**") of Wing On Company International Limited (the "**Company**") will be held at 7th Floor, Wing On Centre, 211 Des Voeux Road Central, Hong Kong on Monday, 15 June 2026 at 10:30 a.m. (or, in the event that a black rainstorm warning signal, a tropical cyclone warning signal no. 8 or above, or "extreme conditions" announced by the Hong Kong Government is/are in force in Hong Kong at 8:00 a.m. or after on that day, at the same time and place on Friday, 26 June 2026) and any adjournment thereof, for the following purposes:

Ordinary Business

1. To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the "**Directors**") and of the auditor for the year ended 31 December 2025.

2. To declare a final dividend for the year ended 31 December 2025.

3. To re-elect Mr. Kwok Chi Hang Lester as an executive Director.

4. To re-elect Mr. Kwok Chi Yat as an executive Director.

5. To re-elect Ms. Tsoi Siu Ting Annie as an independent non-executive Director.

6. To fix the fees of the Directors.

7. To fix the maximum number of Directors at 12 and authorise the Directors to appoint additional Directors up to such maximum number.

8. To re-appoint KPMG as the auditor of the Company and authorise the Directors to fix its remuneration.

Special Business

9. To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"**THAT**, subject to and in accordance with all applicable laws, the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the resolution set out in item 11 of this notice, a general mandate be and is hereby generally and unconditionally given to the Directors to, during the Relevant Period (as defined in item 10(c) of this notice), issue and deal with additional shares in the share capital of the Company not exceeding 20 per cent of the total number of issued shares of the Company at the date of the passing of this resolution.

10. To consider, and if thought fit, pass the following resolution as an ordinary resolution:

"**THAT**:

(a) subject to paragraph (b) below, the exercise by the Directors during the Relevant Period (as defined in paragraph (c) below) of all the powers of the Company to buy-back its own shares on The Stock Exchange of Hong Kong Limited, subject to and in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, be and is hereby generally and unconditionally approved;

(b) the aggregate number of shares of the Company which may be bought-back by the Company pursuant to paragraph (a) above during the Relevant Period shall not exceed 10 per cent of the number of issued shares of the Company at the date of the passing of this resolution (subject to adjustment in the event of any consolidation or subdivision of shares of the Company after the date of the passing of this resolution), and the authority pursuant to paragraph (a) above shall be limited accordingly; and

(c) for the purposes of this resolution and the resolution set out in item 9 of this notice, "Relevant Period" means the period from the passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiry of the period within which the next annual general meeting of the Company is required by the bye-laws of the Company or any applicable law to be held; and

(iii) the revocation or variation of this resolution by an ordinary resolution of the shareholders of the Company in general meeting."

11. To consider, and if thought fit, pass the following resolution as an ordinary resolution:

"**THAT**, conditional upon the passing of the resolutions set out in items 9 and 10 of this notice, the general mandate granted to the Directors to issue and deal with additional shares pursuant to the resolution set out in item 9 of this notice be and is hereby extended by the addition thereto of an amount representing the aggregate number of issued shares of the Company bought-back by the Company under the authority granted pursuant to the resolution set out in item 10 of this notice, provided that such number of shares of the Company shall not exceed 10 per cent of the number of the issued shares of the Company at the date of the passing of this resolution (subject to adjustment in the event of any consolidation or subdivision of shares of the Company after the date of the passing of this resolution)."

By Order of the Board
WING ON COMPANY INTERNATIONAL LIMITED
Kwok Chi Leung Karl
Chairman

Hong Kong, 23 April 2026

Notes:

1. An eligible shareholder entitled to attend and vote at the AGM convened by this notice is entitled to appoint one or more proxies to attend and, on a poll, vote on his/her behalf. Where a shareholder appoints two or more proxies to represent him/her, the proxy form must clearly indicate the number of shares of the Company which each proxy represents. A proxy does not need to be a shareholder of the Company. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, in the case of a corporation, either executed under its common seal or under the hand of its legal representative, director(s) or duly authorised attorney(s) to it.

2. Where there are joint registered holders of any shares of the Company, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such shares as if he/she were solely entitled thereto, but if more than one such joint holders be present at the AGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.

3. The instrument appointing a proxy, and the relevant notarised power of attorney (if any) and other relevant document of authorisation (if any) shall be deposited at the share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible and in any event not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof, and in default the instrument of proxy shall not be treated as valid.

4. Completion and return of the proxy form will not preclude a shareholder from attending and voting in person at the AGM or any adjournment thereof should he/she so wish, but in such event, the proxy form shall be deemed to be revoked.

5. For the purpose of determining shareholders' eligibility to attend and vote at the AGM, the record date is Monday, 15 June 2026 (or Friday, 26 June 2026 in the event that the AGM is to be held on Friday, 26 June 2026 because of a black rainstorm warning signal, a tropical cyclone warning signal no. 8 or above, or "extreme conditions" announced by the Hong Kong Government). The register of members of the Company will be closed from Wednesday, 10 June 2026 to Monday, 15 June 2026 (or from Tuesday, 23 June 2026 to Friday, 26 June 2026 in the event that the AGM is to be held on Friday, 26 June 2026 because of a black rainstorm warning signal, a tropical cyclone warning signal no. 8 or above, or "extreme conditions" announced by the Hong Kong Government), both dates inclusive, during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the AGM, all properly completed share transfer forms accompanied by the relevant share certificates must be lodged for registration with the share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Tuesday, 9 June 2026 (or Monday, 22 June 2026 in the event that the AGM is to be held on Friday, 26 June 2026 because of a black rainstorm warning signal, a tropical cyclone warning signal no. 8 or above, or "extreme conditions" announced by the Hong Kong Government).

6. Subject to the approval of shareholders of the Company of the proposed final dividend for the year ended 31 December 2025 at the AGM, the register of members of the Company will be closed from Monday, 22 June 2026 to Friday, 26 June 2026 (both dates inclusive) during which period no transfer of shares of the Company will be registered. In order to qualify for the proposed final dividend (subject to the approval of shareholders of the Company), all properly completed share transfer forms accompanied by the relevant share certificates must be lodged for registration with the share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Thursday, 18 June 2026. In the event that the AGM is held on a date later than Monday, 15 June 2026 because of bad weather or other reasons, the record date for determination of entitlement to the proposed final dividend (subject to the approval of shareholders of the Company) will be deferred accordingly. Further details of the new record date will be announced in such circumstances.

7. Concerning item 9 of this notice, approval is being sought from shareholders of the Company as a general mandate to authorise the issue of shares under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. However, the Directors has no immediate plans to issue any new shares.

8. A circular dated 23 April 2026 containing further details on items 3 to 5 and 9 to 11 of this notice is sent to all shareholders of the Company.

9. Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the chairman of the AGM will demand a poll for each of the above resolutions put to vote at the AGM.

10. In the event that a black rainstorm warning signal, a tropical cyclone warning signal no. 8 or above, or "extreme conditions" announced by the Hong Kong Government is/are in force in Hong Kong at 8:00 a.m. or after on Monday, 15 June 2026, the AGM will not be held on that day but will be automatically postponed and, by virtue of this notice, be held at the same time and place on Friday, 26 June 2026 instead. The Hong Kong Government may issue an announcement on "extreme conditions" in the event of, for example, serious disruption of public transport services, extensive flooding, major landslides or large-scale power outage after super typhoons or other natural disaster of a substantial scale.

    Should there be any other adjournment or postponement, the Company will publish an announcement on its website at www.wingon.hk and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk to notify shareholders of the date, time and place of the adjourned meeting.

    The AGM will be held as scheduled when an amber or a red rainstorm warning signal is in force in Hong Kong at any time on Monday, 15 June 2026. Shareholders should decide on their own whether they would attend the AGM under bad weather conditions having regard to their personal circumstances and if they choose to do so, they are advised to exercise due care and caution.

11. In the event of any inconsistency, the English version of this notice shall prevail over the Chinese version.

12. References to time and dates in this circular are to Hong Kong time and dates.