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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)

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.

As at the date of this notice, 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).