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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)

**RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF COMPOSITION OF AUDIT COMMITTEE**

The board of directors (the “**Board**”) of Wing On Company International Limited (the “**Company**”) announces that Miss Tam Wai Chu Maria (“**Miss Tam**”) has retired as an independent non-executive director of the Company and ceased to be a member of the Audit Committee with effect from the conclusion of the annual general meeting of the Company held on 15 June 2026 (“**AGM**”). Following the retirement of Miss Tam, the Audit Committee will comprise three members, namely Mr. Nicholas James Debnam (Chairman), Mr. Leung Wing Ning and Ms. Tsoi Siu Ting Annie.

In accordance with the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Miss Tam has confirmed that she has no disagreement with the Board and that she is not aware of any matters relating to her retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Miss Tam for her longstanding service and invaluable advice and offer its best wishes to her in her retirement.

By Order of the Board
Sin Kar Tim
Company Secretary

Hong Kong, 15 June 2026

At the conclusion of the AGM, 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 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).