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WONG'S KONG KING INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 00532)

**GRANT OF WAIVER UNDER RULE 14.41(a)
OF THE LISTING RULES
AND**

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE
MAJOR TRANSACTION**

Reference is made to the announcement of Wong's Kong King International (Holdings) Limited (the "**Company**") dated 25 August 2026 in relation to the acquisition of the Land (the "**Announcement**"). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch a circular (the "**Circular**") containing, among other things, further details of the Acquisition to the Shareholders within 15 business days after the publication of the Announcement, which is on or before 15 September 2026. As additional time is required to collate the information to be included in the Circular, including, among other things, (i) the statement of indebtedness; (ii) the statement of sufficiency of working capital; and (iii) the valuation report on the Land in compliance with the requirements of Chapter 5 of the Listing Rules, the Company has applied for, and the Stock Exchange granted on 15 September 2026, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules on the condition that the Company will despatch the Circular on or before 30 September 2026. The Stock Exchange may withdraw or change such waiver if the Company's situation changes.

By Order of the Board

Wong's Kong King International (Holdings) Limited

Wong Ava

Deputy Chairman & Chief Executive Officer

Hong Kong, 15 September 2026

As at the date of this announcement, the Honorary Chairman and non-executive Director is Mr. Wong Senta; the executive Directors are Ms. Wong Ava and Ms. Wong Orangeo Wendy; and the independent non-executive Directors are Mr. Tse Wan Chung Philip, Dr. Leung Kam Fong, Dr. Yip Wai Chun and Mr. Lam Yiu Wing Andrew.