



WONG'S KONG KING INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code: 532)
(股份代號: 532)

NOTIFICATION LETTER 通知信函

28 September 2023

Dear Shareholder,

Wong's Kong King International (Holdings) Limited (the "Company") – Notice of Publication of 2023 Interim Report ("Current Corporate Communication")

We are pleased to inform you that the English and Chinese versions of the Current Corporate Communication published by the Company are available on the website of the Company at www.wkkintl.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk ("Website Version"), or the printed form of the Current Corporate Communication is enclosed according to our agreed arrangement (if applicable).

You may at any time by serving a prior notice of not less than seven clear business days in writing to Tricor Standard Limited (the "Company's Registrar") at the below address or by email to wkk532-ecom@hk.tricorglobal.com elect to receive future Corporate Communications in printed form instead of by Website Version, or by Website Version instead of in printed form. If you have elected (or are deemed to have elected) to receive Corporate Communications by Website Version and for any reason have difficulty in receiving or gaining access to Corporate Communications on the Company's website, the Company will upon request send the relevant Corporate Communications to you in printed form free of charge.

If you wish to receive the Corporate Communications in printed form or change the means of receipt of all future Corporation Communication(s), please tick the appropriate box on the enclosed change request form ("Request Form") and sign and return it by post or by hand to the Company's Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your Request Form in Hong Kong, you may use the mailing label in the Request Form and need not affix a stamp on the envelope when returning your Request Form. Otherwise, please affix an appropriate stamp.

Please note that all future Corporate Communications in both English and Chinese will be available (a) in printed form from the Company or the Company's Registrar upon request and (b) on the Company's website at www.wkkintl.com and the website of the Stock Exchange at www.hkexnews.hk respectively.

Should you have any queries relating to this letter, please contact the Company's Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

By order of the Board
WONG Senta
Chairman

Note: Corporate Communications include but not limited to (a) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.

致各位股東：

Wong's Kong King International (Holdings) Limited (「本公司」) – 刊發2023中期報告(「本次公司通訊」)之發佈通知

本公司欣然知會閣下本公司已發佈本次公司通訊之英文及中文版本並已上載於本公司網站(www.wkkintl.com)及香港聯合交易所有限公司(「聯交所」)網站(www.hkexnews.hk)(「網上版本」)，或本公司已按閣下同意的安排附上本次公司通訊之印刷本(如適用)。

閣下可隨時在不少於七個完整工作天向卓佳標準有限公司(「本公司過戶處」)的下列地址或以電郵方式至 wkk532-ecom@hk.tricorglobal.com 發出事先書面通知，選擇收取日後公司通訊的印刷本，以取代網上版本(或收取網上版本，以取代印刷本)。倘若閣下已選擇(或被視為已選擇)收取本公司網站登載的公司通訊的網上版本，惟因任何原因以致在收取或接收本公司網站上的公司通訊出現困難，本公司將於收到閣下要求後寄上相關公司通訊的印刷本，費用全免。

倘閣下欲收取本次公司通訊之文件之印刷本或更改日後所有公司通訊之收取途徑，請於隨附的變更申請表格(「申請表」)上適當空格劃上「✓」號，經簽署後，寄回或以專人方式送達本公司過戶處位於香港夏慤道16號遠東金融中心17樓。倘若在香港投寄申請表，閣下可使用申請表內的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當郵票。

請注意：就所有日後公司通訊的英文及中文版而言，閣下可以(a)向本公司或本公司過戶處索取印刷本，及(b)在本公司網站 www.wkkintl.com 及香港聯合交易所有限公司網站 www.hkexnews.hk 查閱。

閣下如有任何與本函件有關的疑問，請在辦公時間內致電本公司過戶處(852) 2980 1333，辦公時間為星期一至星期五(香港公眾假期除外)上午9時正至下午5時正。

承董事會命
主席
王忠桐

2023年9月28日

附註：公司通訊文件包括但不限於：(a)董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)確認回條。

Request Form 申請表格

To: **Wong's Kong King International (Holdings) Limited (the "Company")**
(Stock Code: 532)
c/o Tricor Standard Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

致: **Wong's Kong King International (Holdings) Limited (「本公司」)**
(股份代號: 532)
經卓佳標準有限公司
香港夏慤道16號
遠東金融中心17樓

I/We have already received a printed copy of the Current Corporate Communication in Chinese/English or have elected (or are deemed to have elected) to read the Current Corporate Communication posted on the Company's website :
本人/我們已收取本次公司通訊的印刷本或已選擇(或被視為已選擇)瀏覽本公司網站所登載之本次公司通訊:

Part A I/We would like to receive the Current Corporate Communication(s) in printed form:

甲部 本人/我們現欲收取本次公司通訊之印刷本:

(Please mark a "✓" in ONLY ONE of the following boxes. 請從下列選擇中, 僅在其中一個空格內劃上「✓」號。)

I/We would like to receive a printed copy. 本人/我們現欲收取一份印刷本。

Part B I/We would like to change the means of receipt of future Corporate Communications of the Company as indicated below:

乙部 本人/我們現在希望更改以下列方式收取貴公司日後公司通訊文件之收取途徑:

(Please mark a "✓" in ONLY ONE of the following boxes. 請從下列選擇中, 僅在其中一個空格內劃上「✓」號。)

to access all future Corporate Communications by electronic means through the Company's website ("Website Version") instead of receiving printed copies by mail, and receive an email notification to my/our email address below or a notification letter of the publication of the Corporate Communications on the Company's website; OR
透過本公司網站以電子方式瀏覽所有日後公司通訊(「網上版本」)以代替通過郵件收取印刷本, 並向本人/我們發出電郵通知(本人/我們之電郵地址如下)或就於本公司網站登載公司通訊發出通知函件; 或

to receive by mail printed copies of all future Corporate Communications in both English and Chinese.

以郵寄方式收取所有日後公司通訊的英文及中文印刷本。

Full Name(s) of Shareholder(s)
股東姓名

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature(s)
簽名

Address
地址

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

Date
日期

Notes: 附註:

- Please complete all your details clearly. Any Request Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.
請 閣下清楚填妥所有資料。本公司將有酌情權決定任何未有清楚填妥或填寫不正確之申請表無效。
- By selecting to receive the Website Version of the Corporate Communications instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
於選擇收取公司通訊之網上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊印刷本的權利。
- If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
如屬聯名股東, 則本申請表須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise the Company c/o Tricor Standard Limited, the Hong Kong branch share registrar of the Company ("Hong Kong Branch Share Registrar"), by serving a prior notice of not less than seven clear business days in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to wkk532-ecom@hk.tricorglobal.com.
上述指示適用於發送予 閣下之所有日後公司通訊, 直至 閣下透過本公司香港股份過戶登記分處(「香港股份登記分處」)卓佳標準有限公司向本公司發出不少於七個完整工作天的事先書面通知至香港夏慤道16號遠東金融中心17樓或電郵至 wkk532-ecom@hk.tricorglobal.com 作出更改為止。
- You are entitled at any time by serving a prior notice of not less than seven clear business days in writing to the Company c/o the Hong Kong Branch Share Registrar to change your choice of means of receipt of future Corporate Communications.
閣下有權隨時透過香港股份登記分處在不少於七個完整工作天向本公司發出事先書面通知, 以更改 閣下就收取日後公司通訊之收取方式的選擇。
- For the avoidance of doubt, the Company does not accept any special instructions written on this Request Form.
為免存疑, 本公司概不接受於本申請表上書寫之任何額外指示。
- Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.
公司通訊指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件, 包括但不限於: (a)董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (e)通函; (f)代表委任表格; 及(g)確認回條。



郵寄標籤 Mailing Label

閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票, 否則請貼上適當的郵票。
Please cut the mailing label and stick this on the envelope
to return this Request Form to us.

**No postage stamp necessary if posted in Hong Kong; otherwise,
please affix an appropriate stamp.**

卓佳標準有限公司
Tricor Standard Limited
簡便回郵號碼 Freepost No. 10 GPO
香港 Hong Kong