



# 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

30 April 2024

Dear Non-registered holder <sup>(Note)</sup>,

### Wong's Kong King International (Holdings) Limited (the "Company")

– Notice of Publication of 2023 Annual Report, Circular (containing Notice of Annual General Meeting) and Proxy Form (collectively the "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](http://www.wkkintl.com) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

If you wish to receive the Current Corporate Communication or any future corporate communications in printed form, please complete and sign the enclosed change request form ("Request Form") and return it by post or by hand to the Company's Hong Kong Branch Share Registrar, Tricor Standard Limited ("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.

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: This notification letter is addressed to the non-registered holders of the shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this notification letter and the Request Form enclosed.*

致非登記股份持有人 <sup>(附註)</sup> :

### Wong's Kong King International (Holdings) Limited (「本公司」)

– 刊發二零二三年年報、通函(載有股東週年大會通告)及代表委任表格(統稱「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](http://www.wkkintl.com))及香港聯合交易所有限公司網站([www.hkexnews.hk](http://www.hkexnews.hk))。

倘閣下欲收取本次公司通訊或日後公司通訊之印刷本，請填妥及簽署隨附的變更申請表格(「申請表」)，寄回或以專人方式送交本公司之香港股份過戶登記分處卓佳標準有限公司(「本公司過戶處」)，地址為香港夏愨道16號遠東金融中心17樓。倘若在香港投寄申請表，閣下可使用申請表的已預付郵費之郵寄標籤，毋須在信封上貼上郵票；否則，請貼上適當郵票。

如對本函件有任何疑問，請於辦公時間(周一至周五上午9:00至下午5:00，香港公眾假期除外)致電(852) 2980 1333與本公司過戶處聯繫。

承董事會命  
主席  
王忠桐

2024年4月30日

*附註：本通知函件收件對象為本公司非登記股份持有人。該等人士之股份存放於中央結算及交收系統(中央結算系統)及他們已經通過香港中央結算有限公司通知本公司，希望收到本次公司通訊文件。如果閣下已出售或轉讓所持有之本公司股份，則無需理會本通知函件及所附之申請表格。*

## 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 would like to receive a printed copy of the Current Corporate Communication\* in Chinese/English.

本人/我們希望收取本次公司通訊\*之中文及英文印刷本。

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

Non-registered holder(s) registered address

非登記持有人的登記地址

(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。
- This notification letter is addressed to the non-registered holders of the shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communication.  
本通知函件收件對象為本公司非登記股份持有人。該等人士之股份存放於中央結算及交收系統(中央結算系統)及他們已經通過香港中央結算有限公司通知本公司,希望收到本公司通訊文件。
- By completing and returning this Request Form to request for the Corporate Communication, you have expressly consented to receive all future Corporate Communications of the Company in printed form.  
當 閣下填妥並寄回本表格以索取本公司通訊之印刷本後,即明示同意收取日後所有公司通訊之印刷本。
- 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 Communication 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。



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.

郵寄標籤 Mailing Label

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