



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 September 2024

Dear Shareholder,

Wong's Kong King International (Holdings) Limited (the "Company") Notice of publication of 2024 Interim Report by the Company (the "2024 Interim Report")

We are pleased to inform you that the English and Chinese version of the 2024 Interim Report is available under the "Investors Relations" section of the Company's website at www.wkkintl.com and on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. The Company recommends that you access the 2024 Interim Report and all future Corporate Communications¹ via the Company's website.

If you have previously requested to receive Corporate Communications in printed form in accordance with our instructions set out in our letter to you dated 30 August 2024 (the "August Letter"), the 2024 Interim Report is enclosed with this letter.²

To facilitate electronic communication by email, you may provide your email address by scanning the QR code printed in the enclosed request form for Shareholders ("Request Form"), which remains valid until 30 October 2024, and completing the online form if you have not done so already. Should Shareholders have any difficulty in gaining access to or completing the online form, they may provide the Company with their email address by completing the relevant section of the Request Form and signing and returning the completed Request Form to the Company's Registrar, by email to wkk532-ecom@hk.tricorglobal.com or by post or by hand to c/o Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you have already provided a functional email address to the Company for the purpose of receiving Corporate Communications, you are not required to provide your email address again unless you wish to update your email address held by the Company.

Please be reminded that it is the responsibility of Shareholders to provide an email address that is functional⁴ to the Company. If the Company does not possess your email address or the email address provided is not functional, the Company will send to you by post, (i) a notification letter of the availability of the relevant Corporate Communication on the Company's website and (ii) all future Actionable Corporate Communications³ in printed form, until such time as you have provided a functional email address to the Company's Registrar for receiving the same in electronic form.

If you have difficulty in receiving email notification or gaining access to Corporate Communications on the Company's website, you may request a printed copy of the 2024 Interim Report and/or all future Corporate Communications by completing and signing the enclosed Request Form and returning it to the Company's Registrar by email to wkk532-ecom@hk.tricorglobal.com or by post or by hand to the address provided above.

Any such request for printed form of all future Corporate Communications shall be valid for one year starting from the date of receipt of your instruction unless revoked or superseded. Please note that you must complete and return a fresh Request Form, if you wish to continue to receive Corporate Communications in printed form after the expiry of your original request.

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), or send your questions by email to wkk532-ecom@hk.tricorglobal.com.

By order of the Board
Wong's Kong King International (Holdings) Limited
WONG Senta
Chairman

Note:

- "Corporate Communications" refer to documents issued or to be issued by the Company for the information or action of holders of any of the Company's shares or securities or the investing public, 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.
- Any requests for printed form of Corporate Communications made by Shareholders prior to the August Letter have expired.
- "Actionable Corporate Communications" refer to any corporate communications that seek instructions from Shareholders on how they wish to exercise their rights or make an election as Shareholders. Proxy forms and Notices of AGM are not Actionable Corporate Communications.
- It is the responsibility of a Shareholder to provide an email address that is functional to the Company. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message"

尊敬的股東：

Wong's Kong King International (Holdings) Limited (「本公司」) 本公司刊發二零二四年中期報告(「二零二四年中期報告」)的通知

本公司欣然告知，閣下可於本公司網站(www.wkkintl.com)「投資者關係」及香港聯合交易所有限公司網站(www.hkexnews.hk)上查閱英文及中文版本的二零二四年中期報告。本公司建議閣下透過本公司網站獲取二零二四年中期報告及日後全部公司通訊¹。

如果閣下之前已根據本公司於二零二四年八月三十日向閣下發出的函件(「八月函件」)所載的指示要求接收公司通訊的印刷本，則隨本函件附奉二零二四年中期報告。²

為方便以電郵方式進行電子通訊，閣下可掃描隨附的股東申請表格(「申請表格」)上列印的二維碼(有效期至二零二四年十月三十一日止)及填寫網上表格(如尚未填寫)。如果股東在取得或填寫網上表格方式出現困難，可以填寫申請表格的相關部分，向本公司提供其電郵地址，然後簽署及電郵至 wkk532-ecom@hk.tricorglobal.com 向本公司過戶處或以郵寄或專人交回香港夏慤道16號遠東金融中心17樓向卓佳證券登記有限公司提交填妥後的申請表格。如果閣下已經向本公司提供用於收取公司通訊的有效電郵地址，則無需再次提供閣下的電郵地址，除非閣下希望更新本公司所記錄的電郵地址。

謹請注意，股東有責任向本公司提供有效的電郵地址⁴。若本公司沒有閣下的電郵地址或所獲提供的電郵地址無效，本公司將透過郵寄方式向閣下發送(i)於本公司網站登載相關公司通訊的通知函件，以及(ii)所有日後可供採取行動的公司通訊印刷本，直至閣下向本公司過戶處提供有效的電郵地址以接收該等公司通訊的電子版本。

如果閣下難以收取電郵通知或在本公司網頁上獲取本公司通訊，閣下可填寫隨附申請表格並簽署，並電郵至 wkk532-ecom@hk.tricorglobal.com 交回本公司過戶處或以郵寄或專人交回上述地址以要求收取二零二四年中期報告及／或日後全部公司通訊的印刷本。

任何索取日後全部公司通訊的印刷本要求的有效日期為自收到閣下的指示當日起計一年，除非被撤銷或取代。謹請注意，如果閣下希望在初始請求到期日後繼續收到公司通訊的印刷本，則必須填寫及交回新的申請表格。

如閣下對本函件有任何疑問，請於辦公時間(星期一至五上午九時正至下午五時正，香港公眾假期除外)致電(852) 2980 1333與本公司過戶處聯絡，或將閣下的問題以電郵發送至 wkk532-ecom@hk.tricorglobal.com。

承董事會命
Wong's Kong King International (Holdings) Limited
主席
王忠桐

二零二四年九月三十日

附註：

- 「公司通訊」指由本公司發出或將予發出以供本公司任何股份或證券的持有人或投資公眾參照或採取行動的任何文件，包括但不限於：(a)董事會報告書、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。
- 股東在八月函件前提出的索取公司通訊印刷本的任何要求均已過期。
- 「可供採取行動的公司通訊」指尋求股東指示作為股東如何行使其權利或作出其選擇的任何公司通訊。代表委任表格及股東週年大會通告不屬於可供採取行動的公司通訊。
- 股東有責任向本公司提供有效的電郵地址。如果本公司以股東所提供的電郵地址發送可供採取行動的公司通訊時並無收到任何「未送達的訊息」，則將被視為已遵守上市規則。

