



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 2025

Dear Shareholder,

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

Notice of publication of 2025 Interim Report by the Company (the "Current Corporate Communication")

We are pleased to inform you that the Company's Current Corporate Communications 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 Current Corporate Communication and all future Corporate Communications¹ via the Company's website. If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you have difficulty in receiving email notification or gaining access to the website version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Request Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited ("Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to wkk532-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

Please be reminded that it is the responsibility of Shareholders to provide an email address that is functional² to the Company. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Request Form and returning to the Company's Registrar at the above-mentioned address by post or by email to wkk532-ecom@vistra.com. 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.

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 superceded. 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@vistra.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; and (f) proxy forms.
- 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".
- "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.

尊敬的股東：

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

本公司刊發二零二五中期報告的通知(「本次公司通訊」)

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)上查閱本公司的本次公司通訊的英文及中文版本。本公司建議閣下透過本公司網站獲取本次公司通訊及日後全部公司通訊¹。如閣下已選擇收取公司通訊的印刷本，隨函附上本次公司通訊。

如閣下難以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後所有公司通訊的印刷本，請填妥及簽署隨附之申請表格，並以已預付郵費的郵寄標籤寄回本公司的香港過戶處卓佳證券登記有限公司(「過戶處」)(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票)，或電郵至wkk532-ecom@vistra.com。本公司會因應閣下之要求立即寄上公司通訊的印刷本，費用全免。

謹請注意，股東有責任向本公司提供有效的電郵地址²。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署隨附之申請表格，並按上述地址以郵寄方式交回本公司過戶登記分處或以電郵方式發送至wkk532-ecom@vistra.com。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³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。

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@vistra.com。

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

二零二五年九月三十日

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；及(f)代表委任表格。
- 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。
- 「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。

Request Form 申請表格

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

(Please mark a “✓” in the following box 請在下列空格內劃上「✓」)

☐ To receive a printed copy of the English and Chinese version of the 2025 Interim Report.
要求收取二零二五中期報告的英文及中文印刷本。

(Please choose **ONLY ONE** of the options below 請從以下選項中只選擇其中一項)

Email address 電郵地址:

[illegible]

本人/我們希望收取本公司所有日後的公司通訊⁸及可供採取行動的公司通訊⁹之印刷本。(如適用,請在以下空格內劃上「✓」號)。(附註2)

Signature(s)
簽名

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

Date
日期

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

Date
日期

1. 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.
請清晰填妥所有資料。本公司將有權視乎任何未清晰填妥或填寫不正確之申請表格無效。

2. If your shares are held in joint names, the Shareholder's 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，則本申請表格須由該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。
3. If the Company does not receive a functional email address, you will be unable to receive communications regarding the dissemination of Corporate Communications by email or Actionable Corporate Communications by email. 如本公司並無收到有效的電郵地址，則閣下將不能收到有關以電郵發出發給本公司通訊的通知或以電郵發出可供採取行動的公司通訊。
4. If you provide more than one email address by email, Request Form and/or other means, only the latest email address provided will be registered. If more than one email address is provided in this Request Form, the Company will only register the first email address. 閣下提供多個電郵地址，如以電郵、申請表格及/或其他方式提供超過一個電郵地址，則僅最近提供之電郵地址會獲登記。如於本申請表格上提供超過一個電郵地址，則本公司將僅登記上文所載的首個電郵地址。
5. If your email address is subsequently changed after completing and returning this Request Form, please complete and return a fresh Request Form with your updated email address to the e-Company or Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company ("Hong Kong Branch Share Registrar") by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to wk532-com@vistra.com. Please note that it will take up to 7 business days after receipt of the Request Form by the Hong Kong Branch Share Registrar for the change of email address to become effective. 閣下在填妥及交回本申請表格後，倘其電郵地址有所更改，請填妥及交回一份新的申請表格，並郵寄至香港遠東金融中心16樓17樓或更改電郵至 wk532-com@vistra.com 交回本公司（經本公司之股份過戶登記處香港分支處香港證券登記有限公司（「股份過戶處香港分支處」）轉達）。請注意，股份過戶處香港分支處收到申請表格後，將須最多七個工作日時間，才能更改電郵地址方為有效。
6. Any request for printed copy of all future Corporate Communications will be valid for one year starting from the date of receipt of your instruction unless being revoked or superseded (whichever is earlier). 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（以較早者為準）。
7. For the avoidance of doubt, the Company does not accept any special instructions written on this Request Form. 為免疑義，本公司概不接受在本申請表格上書寫任何特別指示。
8. "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 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; and (f) proxy forms. 【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、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）財務摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。
9. "Investor Relations" or "Corporate Communications" do not apply to 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. 【投資者關係】或【公司通訊】指示尋求股東指示作為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。

閣下是自然人士及/或公司戶處提供個人資料。本聲明中的「個人資料」以香港法例第486章《個人資料(私隱)條例》所界定的「個人資料」具有相同涵義，當中可能包括但不限於閣下的姓名、聯絡電話號碼、電郵地址和郵寄地址。收集閣下的個人資料是為了以妥善方式收取及處理閣下資料。閣下的個人資料可能會轉交予上述目的在業務營運過程中為本公司戶處處理或提供電訊服務的代理人、承辦商及第三者服務供應商。本公司及/或本公司戶處將按法例規定保護個人資料，亦可能會應用數據機械或監管條例之要求披露閣下個人資料。閣下的個人資料將被妥善保留一段時間，以供本公司及/或本公司戶處處理閣下資料。閣下可隨時向本公司戶處索取閣下個人資料。根據條例的條文以及任何其他適用的資料保護法例要求查閱及更改閣下的個人資料。任何有關資料將被更改及/或刪除閣下的個人資料以及撤回同意的要求，應通過以下其中一種方式予以提出：

郵寄至： 資料私隱專員
卓佳證券登記有限公司
香港夏慤道16號遠東金融中心17樓

通過電郵發送至： is-enquiries@vistra.com



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.*

卓佳證券登記有限公司
Tricor Investor Services Limited
簡便回郵號碼 Freepost No. 10 GPO
香港 Hong Kong