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## WONG'S KONG KING INTERNATIONAL (HOLDINGS) LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 532)**

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2025

The board of directors (the “**Directors**”) of Wong’s Kong King International (Holdings) Limited (the “**Company**”) hereby announces that all the proposed resolutions set out in the notice of the annual general meeting dated 30 April 2025 (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting of the Company held on 26 June 2025 (the “**AGM**”), by way of poll as required by The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The poll results taken at the AGM were as follows:

Ordinary Resolutions		Number of Votes ( % )	
		For	Against
1.	To receive and consider the audited financial statements and the Reports of the Directors and Auditors for the year ended 31 December 2024.	480,552,579 (99.97%)	157,395 (0.03%)
2.	(a) To re-elect Ms. Wong Ava as executive director.	480,549,434 (99.97%)	160,540 (0.03%)
	(b) To re-elect Ms. Wong Orangeo Wendy as executive director.	480,549,434 (99.97%)	160,540 (0.03%)
	(c) To re-elect Mr. Lam Yiu Wing Andrew as independent non-executive director.	480,709,974 (100.00%)	0 (0.00%)
3.	To authorise the Board of Directors to fix the remuneration of the Directors.	469,237,974 (97.61%)	11,472,000 (2.39%)
4.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the Board of Directors to fix the Auditors’ remuneration.	480,709,974 (100.00%)	0 (0.00%)
5.	To pass Resolution 5 of the Notice of the AGM (To give the Directors a general mandate to issue additional shares not exceeding twenty per cent of the existing issued share capital of the Company).	468,226,683 (97.40%)	12,483,291 (2.60%)
6.	To pass Resolution 6 of the Notice of the AGM (To give the Directors a general mandate to	480,709,974 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes ( % )	
		For	Against
	purchase shares not exceeding ten per cent of the existing issued share capital of the Company).		
7.	To pass Resolution 7 of the Notice of the AGM (To give the Directors a general mandate to add the shares which are purchased by the Company pursuant to Resolution 6 to the aggregate nominal amount of the shares which may be issued pursuant to Resolution 5).	468,226,683 (97.40%)	12,483,291 (2.60%)

As more than 50% of the votes cast were in favour of each of the above-mentioned resolution nos. 1-7 as ordinary resolutions, all the resolutions were duly passed at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 729,897,964, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM.

There was no share of the Company entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the AGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

The following Directors had attended the AGM, namely, Mr. Wong Senta, Ms. Wong Ava, Ms. Wong Orangeo Wendy, Mr. Chang Jui Shum Victor, Mr. Tse Wan Chung Philip, Dr. Leung Kam Fong, Dr. Yip Wai Chun and Mr. Lam Yiu Wing Andrew.

By Order of the Board  
**Wong's Kong King International (Holdings) Limited**  
**Siu On Chin Angie**  
*Company Secretary*

Hong Kong, 26 June 2025

*As at the date of this announcement, the executive directors of the Company are Mr. Wong Senta, Ms. Wong Ava, Ms. Wong Orangeo Wendy, Mr. Chang Jui Shum Victor; 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.*