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WONG'S KONG KING INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 532)

APPOINTMENT OF MEMBERS OF NOMINATION COMMITTEE

The board of directors (the **“Board”**) of Wong's Kong King International (Holdings) Limited (the **“Company”**) announces the following appointment of members of the nomination committee of the Company (the **“Nomination Committee”**) with effect from 30 June 2025:

1. Ms. Wong Ava, an executive director of the Company, has been appointed as a member of the Nomination Committee; and
2. Mr. Lam Yiu Wing Andrew, an independent non-executive director of the Company, has been appointed as member of the Nomination Committee.

Following the above changes, the composition of the Nomination Committee consists of Mr. Wong Senta (as chairman of the Nomination Committee), Ms. Wong Ava, Mr. Tse Wan Chung Philip, Dr. Leung Kam Fong and Mr. Lam Yiu Wing Andrew.

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

Hong Kong, 30 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 and 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.