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WONG'S KONG KING INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 532)

CHANGE OF COMPANY SECRETARY

The Board of directors (the “**Board**”) of Wong’s Kong King International (Holdings) Limited (the “**Company**”) hereby announces that Ms. Siu On Chin Angie (“**Ms. Siu**”) has resigned as the company secretary of the Company with effect from 13 October 2025.

Ms. Siu has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board further announces that Ms. Chow Man Ngan (“**Ms. Chow**”) has been appointed as the company secretary of the Company with effect from 13 October 2025. Ms. Chow is a fellow member of both of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Siu for her valuable contribution to the Company during her tenure of service and wish to extend a warm welcome to Ms. Chow for joining the Company.

By Order of the Board
Wong’s Kong King International (Holdings) Limited
Wong Ava
Deputy Chairman & Chief Executive Officer

Hong Kong, 13 October 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.