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WKK

WONG'S KONG KING INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 532)

DATE OF BOARD MEETING

The board of directors (the **“Board”**) of Wong's Kong King International (Holdings) Limited (the **“Company”**) announces that a meeting of the Board will be held on Thursday, 26 March 2026 for the purpose of, inter alia, approving the release of the final results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the payment of a final dividend, if any.

By Order of the Board
Wong's Kong King International (Holdings) Limited
Chow Man Ngan
Company Secretary

Hong Kong, 12 March 2026

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.