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WONG'S KONG KING INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 532)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors of Wong’s Kong King International (Holdings) Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 24 August 2026 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the payment of an interim dividend, if any.

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

Hong Kong, 11 August 2026

As at the date of this announcement, the Honorary Chairman and non-executive Director is Mr. Wong Senta; the executive Directors are Ms. Wong Ava and Ms. Wong Orangeo Wendy; 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.