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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
AND
THE SPECIAL GENERAL MEETING HELD ON 29 JUNE 2026**

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 28 April 2026 (the “**Notice of AGM**”) and the notice of the special general meeting dated 9 June 2026 were duly passed by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting (the “**AGM**”) and the special general meeting (the “**SGM**”), both held on 29 June 2026 respectively, 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 2025	432,508,865 (99.96%)	157,395 (0.04%)
2.	To re-elect Mr. Tse Wan Chung Philip as independent non-executive director	432,591,308 (99.98%)	74,952 (0.02%)
3.	To re-elect Dr. Leung Kam Fong as independent non-executive director	432,591,308 (99.98%)	74,952 (0.02%)
4.	To re-elect Dr. Yip Wai Chun as independent non-executive director	432,666,260 (100.00%)	0 (0.00%)
5.	To authorise the board of Directors to fix the remuneration of the Directors	432,666,260 (100.00%)	0 (0.00%)
6.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the board of Directors to fix the auditors’ remuneration	431,891,850 (99.82%)	774,410 (0.18%)
7.	To pass Resolution 7 of the Notice of 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)	431,365,898 (99.70%)	1,300,362 (0.30%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
8.	To pass Resolution 8 of the Notice of AGM (To give the Directors a general mandate to repurchase shares not exceeding ten per cent of the existing issued share capital of the Company)	432,666,260 (100.00%)	0 (0.00%)
9.	To pass Resolution 9 of the Notice of AGM (To give the Directors a general mandate to add the shares which are purchased by the Company pursuant to Resolution 8 to the aggregate nominal amount of the shares which may be issued pursuant to Resolution 7)	431,365,898 (99.70%)	1,300,362 (0.30%)

The poll result taken at the SGM was as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
	To consider and approve the adoption of the 2026 Share Option Scheme and the Scheme Mandate Limit (as defined in the circular of the Company dated 9 June 2026)	363,148,166 (99.79%)	774,410 (0.21%)

As more than 50% of the votes were cast in favor of each of the above-mentioned proposed resolutions as ordinary resolutions, all the proposed resolutions were duly passed at the AGM and the SGM respectively.

As at the date hereof, 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 and the SGM respectively.

There was no share of the Company entitling the Shareholders to attend and abstain from voting in favor of any of the resolutions at the AGM or the SGM 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 or the SGM. None of the Shareholders has stated their intention in the Company's circular dated 28 April 2026 or the Company's circular dated 9 June 2026 to vote against or to abstain from voting on any of the resolutions proposed at the AGM or the SGM respectively.

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

All the Directors attended the AGM and the SGM respectively, namely, Mr. Wong Senta, Ms. Wong Ava, Ms. Wong Orangeo Wendy, 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
Chow Man Ngan
Company Secretary

Hong Kong, 29 June 2026

As at the date of this announcement, the executive directors of the Company are Mr. Wong Senta, 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.