WONG'S KONG KING INTERNATIONAL (HOLDINGS) LIMITED
(Incorporated in Bermuda with limited liability)
(Stock code: 532)

APPOINTMENT OF HONORARY CHAIRMAN AND RE-DESIGNATION OF DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Wong's Kong King International (Holdings) Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Mr. Wong Senta ("**Mr. Wong**"), chairman of the Board (the "**Chairman**") and an executive Director, is appointed as honorary chairman of the Company (the "**Honorary Chairman**") and re-designated as non-executive Director with effect from 3 August 2026 (the "**Re-designation**"), in recognition of his valuable contributions to the Group as the Chairman over the years.

The biographical details of Mr. Wong are set out below:

Mr. Wong Senta, aged 83, began his career in the electronics industry in 1964. Mr. Wong is the founder of the Group in 1975, and it has been demerged from Wong's International Holdings Limited in 1989. He has been a Director, Chairman and chief executive officer of the Company since March 1990 and he holds directorship in numerous subsidiaries in the Group. Mr. Wong has stepped down from his position as chief executive officer of the Company with effect from 1 March 2015. He is the Chairman of the Board and the chairman of Nomination Committee of the Company. He is also a director of Taiwan Kong King Company Limited, a 67% owned subsidiary of the Group and whose shares are traded on Taipei Exchange.

Mr. Wong is the father of Ms. Wong Ava, executive Director, Deputy Chairman and CEO, and Ms. Wong Orangeo Wendy, executive Director and Deputy Chairman of the Company. Save as disclosed herein, Mr. Wong does not have any relationship with other Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company. He did not hold any directorships in the last three years in other listed public companies the securities of which are listed on any securities market in Hong Kong or overseas.

As at the date of this announcement, Mr. Wong is deemed to be interested in 207,800,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (the "**SFO**") as these 207,800,000 shares were registered in name of Rewarding Limited, a company wholly owned by Greatfamily Inc., which was in turn wholly owned by Greatguy (PTC) Inc. for a discretionary trust, of which Mr. Wong was regarded as the founder (by virtue of the SFO). In addition, Mr. Wong is deemed to be interested in a corporate interest of 122,012,723 shares of the Company as these shares were registered in name of Wonder Luck International Limited, a company wholly owned by Senta Wong (BVI) Limited. The entire issued share capital of Senta Wong (BVI) Limited was 50.25% owned by Mr. Wong himself and as to 49.75% owned by his late wife, Mrs. Wong Wu Lai Ming, Lily. Mr. Wong is also personally interested in 9,120,000 shares and 5,000,000 options of the Company. Save as disclosed herein, Mr. Wong does not have any other interests or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO.

In respect of the new appointment as Honorary Chairman and the Re-designation, Mr. Wong entered into a letter of appointment detailing the terms of his appointment as Honorary Chairman and non-executive Director of the Company. Upon his new appointment and the Re-designation effective, Mr. Wong receives a monthly director's fee of HK$250,000 and his directorship is subject to retirement from office by rotation and re-election at the next following annual general meetings of the Company in accordance with the Bye-laws of the Company. The director's fees payable to Mr. Wong are determined by the Board based on the recommendation from the Remuneration Committee of the Company who has made reference to the Directors' duties and responsibilities in the Company and the prevailing market conditions.

Save as disclosed above, the Board is unaware of any other matters or information that need to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in relation to Mr. Wong's new appointment as Honorary Chairman and the Re-designation.

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

Hong Kong, 3 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.