

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**WONG'S KONG KING INTERNATIONAL (HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 532)**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Wong’s Kong King International (Holdings) Limited (the “**Company**”) announces that Mr. Kwong Man Hang (“**Mr. Kwong**”) has tendered his resignation as an executive director of the Company with effect from 4 February 2025 due to his retirement.

Mr. Kwong has confirmed that he has no claim against the Company and has no disagreement with the Board. In addition, there are no matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation. The Board would like to express its sincere gratitude to Mr. Kwong for his valuable contributions to the Company during his tenure of office.

By Order of the Board  
**Wong’s Kong King International (Holdings) Limited**  
**Wong Senta**  
*Chairman*

Hong Kong, 4 February 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, Mr. Tse Hin Lin Arnold and Mr. Lam Yiu Wing Andrew.*