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WONG'S KONG KING INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 532)

CESSATION OF DIRECTORSHIP

The board of directors (the “**Board**”) of Wong’s Kong King International (Holdings) Limited (the “**Company**”) announces that, due to corporate restructuring, Mr. Chang Jui Shum Victor (“**Mr. Chang**”) ceased to be the Executive Director of the Company with effect from 21 March 2026. In addition, Mr. Chang ceased to be the Director and President of WKK Distribution Limited, a subsidiary of the Company.

Mr. Chang has confirmed that he has no disagreement with the Board and that there are no matters relating to his cessation of directorship that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Chang for his valuable contribution 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, 22 March 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; 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.