



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

(Incorporated in Bermuda with limited liability)  
(Stock Code: 532)

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### New Arrangements for Corporate Communications

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30 August 2024

Dear Shareholder,

**Wong's Kong King International (Holdings) Limited (the "Company")**  
**New Arrangements on Dissemination of Corporate Communications to Shareholders**

The Company is now implementing, with effect from the date of this letter, the following arrangements on dissemination of all future corporate communications to Shareholders pursuant to the Listing Rules and the Company's Bye-Laws.

**1. Corporate Communications<sup>1</sup>**

The Company will continue to publish all Corporate Communications, in English and Chinese, on the Company's website ([www.wkkintl.com](http://www.wkkintl.com)) and the Stock Exchange's website ([www.hkexnews.hk](http://www.hkexnews.hk)). No printed copies of Corporate Communications will be posted to you except by written request.

A notice of publication of the Website Version<sup>2</sup> of Corporate Communications (in English and Chinese) will be sent to you by email (if you have provided a functional email address) or by post (if you have not provided an email address or the email address that you have provided is not functional). If you have, for any reason, difficulty in receiving or gaining access to Corporate Communications on the Company's website, the Company will upon request send the relevant Corporate Communications to you in printed form free of charge.

You are encouraged to subscribe for the News Alerts service provided by the Stock Exchange at [https://www.hkex.com.hk/eng/invest/user/login\\_e.aspx](https://www.hkex.com.hk/eng/invest/user/login_e.aspx) to keep yourself informed of the latest Corporate Communications. Through the News Alerts, you will receive alerts when the Company issues regulatory notices or disclosure of interest notices.

**2. Actionable Corporate Communications<sup>3</sup>**

The Company will send Actionable Corporate Communications, in English and Chinese, to each Shareholder individually in electronic form by email. If the Company does not possess your email address or the email address provided by you is not functional<sup>4</sup>, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

### 3. Provision of Shareholder's Email Address to the Company

To facilitate electronic communication by email, please provide your email address by scanning the above QR code, which is valid until 30 October 2024, and completing the online form. Should Shareholders have any difficulty in gaining access to or completing the online form, they may provide the Company with their email address by completing the relevant section of the enclosed request form for registered Shareholders (“**Request Form**”) and signing and returning the completed Request Form to the Company's Registrar, by email to [wkk532-ecom@hk.tricorglobal.com](mailto:wkk532-ecom@hk.tricorglobal.com) or by post or by hand to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. **If you have already provided a functional email address to the Company for the purpose of receiving Corporate Communications, you are not required to provide your email address again unless you wish to update your email address held by the Company.**

**Please be reminded that it is the responsibility of Shareholders to provide an email address that is functional to the Company. If the Company does not possess your email address or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any “non-delivery message”.**

### 4. Request for Corporate Communications and Actionable Corporate Communications in printed form

**Please note that owing to the above arrangements, your previous instructions (if any) to receive Corporate Communications in printed form no longer apply.** You may at any time by serving a prior notice of not less than seven clear business days in writing to the Company's Registrar request to receive future Corporate Communications (including Actionable Corporate Communications) from the Company in printed form. You may make your request by completing the relevant section of the enclosed Request Form and signing and returning the completed Request Form to the Company's Registrar by email to [wkk532-ecom@hk.tricorglobal.com](mailto:wkk532-ecom@hk.tricorglobal.com) or by post or by hand to the address provided above.

**Any such request for printed form shall be valid for one year starting from the date of receipt of your instruction unless revoked or superceded. Please note that you must complete and return a fresh Request Form, if you wish to continue to receive Corporate Communications (including Actionable Corporate Communications) in printed form after the expiry of your original request.**

**Details of above arrangements and the Request Form are available on the Company's website ([www.wkkintl.com](http://www.wkkintl.com)) under “Dissemination of Corporate Communications” in the “Investors Relations” section.**

Should you have any queries relating to this letter, please contact the Company's Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays), or send your questions by email to [wkk532-ecom@hk.tricorglobal.com](mailto:wkk532-ecom@hk.tricorglobal.com).

By order of the Board  
**Wong's Kong King International (Holdings) Limited**  
**WONG Senta**  
*Chairman*

#### *Notes:*

1. “Corporate Communications” refer to documents issued or to be issued by the Company for the information or action of holders of any of the Company's shares or securities or the investing public, including but not limited to (a) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms and (g) reply slips.
2. The electronic version of Corporate Communications published, in both English and Chinese, on the websites of the Company and the Stock Exchange.
3. “Actionable Corporate Communications” refer to any corporate communications that seek instructions from Shareholders on how they wish to exercise their rights or make an election as Shareholders. Proxy forms and Notices of AGM are not Actionable Corporate Communications.
4. It is the responsibility of a Shareholder to provide an email address that is functional to the Company. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.