



# WONG'S KONG KING INTERNATIONAL (HOLDINGS) LIMITED

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

---

## New Arrangements for Corporate Communications

---

30 August 2024

Dear Non-registered Holder<sup>1</sup>,

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

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

#### 1. Corporate Communications<sup>2</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>3</sup> of Corporate Communications (in English and Chinese) will be sent to you by email or by post, only if your email address or postal address (as the case may be) has been provided to the Company via HKSCC Nominees Limited by your bank(s), broker(s), custodian(s) or nominee(s) through which your shares are held (collectively, the "Intermediaries"). To facilitate electronic communication by email, you are encouraged to liaise with your Intermediaries and provide your functional email address to your Intermediaries. If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice of publication of the Website Version of a Corporate Communication will be sent to you.

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 Company's 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>4</sup>

The Company is required by the Listing Rules to send Actionable Corporate Communications to each shareholder individually. **As a Non-registered Holder, if you wish to receive Actionable Corporate Communications by email from the Company pursuant to the Listing Rules, you should liaise with your Intermediaries and provide your functional email address to your Intermediaries.**

**Please note that, owing to the above arrangements, your previous instructions (if any) to receive Corporate Communications in printed form no longer apply.** You are entitled at any time by reasonable notice in writing to the Company c/o of its Hong Kong branch company registrar (the "Company's Registrar") to request receiving Corporate Communications (including Actionable Corporate Communications) from the Company in printed form. You may make your request by completing and signing the enclosed request form ("Request Form") and returning it by email to [wkk532-ecom@hk.tricorglobal.com](mailto:wkk532-ecom@hk.tricorglobal.com) or by post or by hand to the Company's Registrar, Tricor Standard Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your Request Form in Hong Kong, you may use the mailing label in the Request Form and need not affix a stamp on the envelope when returning your Request Form. Otherwise, please affix an appropriate stamp.

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).

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

Notes:

1. This letter is addressed to Non-registered Holders. ("Non-registered Holders" means non-registered holders of shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form enclosed.
2. "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.
3. The electronic version of Corporate Communications published, in both English and Chinese, on the websites of the Company and the Stock Exchange.
4. "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.