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WONG'S KONG KING INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 532)

**POLL RESULTS OF 2021 ANNUAL GENERAL MEETING; AND
CHANGE OF BOOK CLOSURE DATES AND FINAL DIVIDEND
PAYMENT DATE**

POLL RESULTS OF 2021 ANNUAL GENERAL MEETING

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of Wong’s Kong King International (Holdings) Limited (the “Company”) held on 29 June 2021 are as follows:

	Resolutions	No. of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the Reports of the Directors and Auditors for the year ended 31 December, 2020.	452,640,705 (99.95%)	221,391 (0.05%)
2	To declare a final dividend of HK\$0.06 per share for the year ended 31 December, 2020.	452,862,096 (100.00%)	0 (0%)
3.	A. (i) To re-elect Mr. Mr. Wong, Vinci as an executive director.	452,623,556 (99.95%)	238,540 (0.05%)
	(ii) To re-elect Mr. Chang Jui Shum, Victor as an executive director.	452,623,556 (99.95%)	238,540 (0.05%)
	(iii) To re-elect Mr. Tse Hin Lin, Arnold as an independent non-executive director.	452,862,096 (100.00%)	0 (0%)
	B. To authorise the Board of Directors to fix the remuneration of the Directors.	437,800,096 (96.67%)	15,062,000 (3.33%)
4.	To appoint auditors and to authorise the Board of Directors to fix the Auditors’ remuneration.	452,862,096 (100.00%)	0 (0%)
5.	To give the Directors a general mandate to issue additional shares not exceeding twenty per cent of the existing issued share capital of the Company.	435,871,116 (96.25%)	16,990,980 (3.75%)
6.	To give the Directors a general mandate to purchase shares not exceeding ten per cent of the existing issued share capital of the Company.	452,862,096 (100.00%)	0 (0%)
7.	To give the Directors a general mandate to add the shares which are purchased by the Company pursuant to Resolution 6 to the aggregate nominal amount of the shares which may be issued pursuant to Resolution 5.	435,871,116 (96.25%)	16,990,980 (3.75%)

Resolutions 1 to 7 were passed as ordinary resolutions. Shareholders may refer to the circular of the Company dated 29 April 2021 for further details of the resolutions.

As at the date of the AGM, the issued share capital of the Company was 729,447,964 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). No Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. No Shareholders have stated their intention in the circular of the Company dated 29 April 2021 containing, inter alia, the Notice of the AGM to abstain from voting on or to vote against any of the Resolutions at the AGM.

Tricor Standard Limited, Hong Kong Branch Share Registrar of the Company, acted as the scrutineer for the vote-taking at the AGM.

CHANGE OF BOOK CLOSURE DATES AND FINAL DIVIDEND PAYMENT DATE

Reference is made to the annual results announcement of the Company dated 25 March 2021 (the “Annual Results Announcement”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Annual Results Announcement.

As disclosed in the Annual Results Announcement, subject to the approval of shareholders of the Company (“Shareholders”) at the 2021 AGM, the final dividend of HK\$0.06 per share for the year ended 31 December 2020 (“Final Dividend”) will be payable on or about Tuesday, 27 July 2021 to Shareholders whose names appear on the register of members of the Company on Friday, 9 July 2021. For the purpose of ascertaining Shareholders’ entitlement to the Final Dividend, the register of members of the Company will be closed from Wednesday, 7 July 2021 to Friday, 9 July 2021, (both days inclusive).

At the 2021 AGM, the declaration of the Final Dividend has been approved by the Shareholders. Given that the trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted since 24 June 2021 and will continue to be halted until publication of an inside information announcement by the Company, the book closure dates and the payment date in respect of the Final Dividend as originally scheduled and stated in the Annual Results Announcement will be changed and postponed to such dates after trading of the shares of the Company resumes (as may be set out in a further announcement of the Company). An announcement setting out the revised book closure dates and the revised payment date in respect of the Final Dividend in accordance with the requirements of the Listing Rules will be made by the Company as soon as practicable after resumption of trading in the shares of the Company.

By Order of the Board
Wong's Kong King International (Holdings) Limited
Cheng Ying
Company Secretary

Hong Kong, 29 June 2021

As at the date of this announcement, the executive directors of the Company are Mr. Senta Wong, Mr. Edward Ying-Chun Tsui, Mr. Byron Shu-Chan Ho, Mr. Bengie Man-Hang Kwong, Mr. Vinci Wong and Mr. Victor Jui Shum Chang; the non-executive director is Mr. Hamed Hassan El-Abd; and the independent non-executive directors are Mr. Philip Wan-Chung Tse, Dr. Leung Kam Fong, Dr. Yip Wai Chun, Mr. Arnold Hin Lin Tse and Mr. Andrew Yiu Wing Lam.