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

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 532)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Wong’s Kong King International (Holdings) Limited (“the Company”) announces that a meeting of the Board will be held on Wednesday, 30 March 2022 for the purpose of, inter alia, approving the release of the final results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the payment of a final dividend, if any.

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

Hong Kong, 18 March 2022

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.