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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 Tuesday, 28 March 2023 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 2022 and considering the payment of a final dividend, if any.

By Order of the Board  
**Wong’s Kong King International (Holdings) Limited**  
**Siu On Chin Angie**  
*Company Secretary*

Hong Kong, 16 March 2023

*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.*