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

(Incorporated in Bermuda with limited liability)

(Stock code: 532)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 JUNE 2023

The board of directors (the “**Directors**”) of Wong’s Kong King International (Holdings) Limited (the “**Company**”) hereby announces that all the proposed resolutions set out in the notice of the annual general meeting dated 28 April 2023 (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting of the Company held on 20 June 2023 (the “**AGM**”), by way of poll as required by The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The poll results taken at the AGM were as follows:

Resolutions		Number 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, 2022.	442,470,354 (99.96%)	157,395 (0.04%)
2.	To declare a final dividend of HK\$0.035 per share for the year ended 31 December, 2022.	442,627,749 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Kwong Man Hang as an executive director.	442,389,209 (99.95%)	238,540 (0.05%)
	(b) To re-elect Mr. Hamed Hassan El-Abd as a non-executive director.	442,389,209 (99.95%)	238,540 (0.05%)
	(c) To re-elect Mr. Tse Wan Chung Philip as an independent non-executive director.	441,545,569 (99.76%)	1,082,180 (0.24%)
	(d) To re-elect Dr. Yip Wai Chun as an independent non-executive director.	442,627,749 (100.00%)	0 (0.00%)
4.	To authorise the Board of Directors to fix the remuneration of the Directors.	442,627,749 (100.00%)	0 (0.00%)
5.	To re-appoint PricewaterhouseCoopers as auditors and to authorize the Board of Directors to fix the Auditors’ remuneration.	442,627,749 (100.00%)	0 (0.00%)
6.	To pass Resolution 6 of the Notice of the AGM (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).	441,228,753 (99.68%)	1,398,996 (0.32%)
7.	To pass Resolution 7 of the Notice of the AGM (To give the Directors a general mandate to	442,627,749 (100.00%)	0 (0.00%)

Resolutions		Number of Votes ( % )	
		For	Against
	purchase shares not exceeding ten per cent of the existing issued share capital of the Company).		
8.	To pass Resolution 8 of the Notice of the AGM (To give the Directors a general mandate to add the shares which are purchased by the Company pursuant to Resolution 7 to the aggregate nominal amount of the shares which may be issued pursuant to Resolution 6).	441,228,753 (99.68%)	1,398,996 (0.32%)
9.	To pass Resolution 9 of the Notice of the AGM (To consider and approve the proposed amended and re-stated bye-laws of the Company).	442,627,749 (100.00%)	0 (0.00%)
10.	To pass Resolution 10 of the Notice of AGM (To set the maximum number of Directors and give relevant authorization to the Board).	442,627,749 (100.00%)	0 (0.00%)

As more than 50% of the votes cast were in favour of each of the abovementioned resolution nos. 1-8 & 10 as ordinary resolutions, these resolutions were duly passed as ordinary resolutions at the AGM.

As more than 75% of the votes cast were in favour of the abovementioned resolution no. 9, the resolution was duly passed as special resolution at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 729,897,964, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM.

There was no share of the Company 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 Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the AGM.

Tricor Standard Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

The following Directors had attended the AGM, namely, Mr. Senta Wong, Mr. Edward Ying Chun Tsui, Mr. Byron Shu Chan Ho, Mr. Man Hang Kwong, Mr. Victor Jui Sham Chang, Mr. Hamed Hassan El-Abd, Dr. Leung Kam Fong, Dr. Yip Wai Chun, Mr. Arnold Hin Lin Tse and Mr. Andrew Yiu Wing Lam.

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

Hong Kong, 20 June 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. 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.*