



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

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 532)**

10 August 2023

Dear Shareholder,

**Election of Means of Receipt of Corporate Communications**

Pursuant to Rules 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the bye-laws of Wong’s Kong King International (Holdings) Limited (the “**Company**”), the Company will make available the following options for you to elect for receipt of future Corporate communications (the “**Corporate Communication(s)**”). Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of its shareholders, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) all notices of meeting; (d) any listing document; (e) any circular; and (f) all proxy forms.

You may choose:

- Option 1: to receive all future Corporate Communications through publication on the Company’s website at [www.wkkintl.com](http://www.wkkintl.com) (the “**Website Version**”) instead of receiving printed copies; or
- Option 2: to receive printed copies of all future Corporate Communications in both English and Chinese (the “**Printed Version**”).

In support of environmental protection and to save printing and mailing costs, the Company encourages you to choose Option 1.

Please tick the appropriate box on the enclosed reply form (the “**Reply Form**”) and sign and return it by post or by hand to the Company’s branch share registrar in Hong Kong, Tricor Standard Limited (the “**Share Registrar**”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [wkk532-ecom@hk.tricorglobal.com](mailto:wkk532-ecom@hk.tricorglobal.com), on or before 8 September 2023. If you post your Reply Form in Hong Kong, you may use the mailing label in the Reply Form and need not affix a stamp on the envelope when returning your Reply Form. Otherwise, please affix an appropriate stamp.

**If the Company does not receive a duly completed and signed Reply Form on or before 8 September 2023 (or another response from you indicating that you object to receiving the Website Version of the Corporate Communications) on or before 8 September 2023, you will be deemed to have consented to receive the Website Version of all future Corporate Communications instead of receiving them in Printed Version. In that event, when the Company issues a Corporate Communication, it will only send you a notification that the Corporate Communication has been made available on the Company’s website. The notification will be sent to you by email or, if no email address is properly provided in the Reply Form, by mail at your address as it appears in the Company’s register of members maintained by the Share Registrar.**

You are entitled to change your means of receipt of Corporate Communications at any time by serving a prior notice of not less than five clear business days in writing to the Company c/o the Share Registrar at the above address by post or by hand or by email to [wkk532-ecom@hk.tricorglobal.com](mailto:wkk532-ecom@hk.tricorglobal.com). If you have elected (or are deemed to have elected) to receive the Website Version of all future Corporate Communications but for any reason have difficulty in receiving or gaining access to the Corporate Communications on the Company’s website, the Share Registrar will, upon receipt of your written request, promptly send a Printed Version to you free of charge.

Please note that the Printed Version of Corporate Communications will be available from the relevant date of despatch from the Share Registrar on request. The Website Version will be available on the Company’s website at [www.wkkintl.com](http://www.wkkintl.com) and the Stock Exchange HKEXnews at [www.hkexnews.hk](http://www.hkexnews.hk) from no later than the relevant date of despatch.

Should you have any queries relating to this letter, please call the enquiry hotline of the Share Registrar at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully  
For and on behalf of  
**Wong’s Kong King International (Holdings) Limited**  
**Senta WONG**  
*Chairman*

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## REPLY FORM

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**To: Wong's Kong King International (Holdings) Limited (the "Company")**  
**(Stock Code: 532)**  
c/o Tricor Standard Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

**I/We would like to receive all future Corporate Communications in the manner as indicated below: (Please tick (✓) in ONLY ONE box.)**

to access the Website Version of all future Corporate Communications instead of receiving printed copies; or

Email address: \_\_\_\_\_

to receive the printed copies of all future Corporate Communications in both English and Chinese.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Name(s): \_\_\_\_\_

Contact telephone  
Number: \_\_\_\_\_

*(Please use **ENGLISH BLOCK LETTER**)*

- (1) This form will be void if more than one box or no box is ticked (✓) or if the information is incorrectly completed.
- (2) If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this form in order to be valid.
- (3) You have expressly consented to waive your right to receive the Printed Version by selecting to access the Website Version of the Corporate Communications instead of receiving printed copies.
- (4) The above indication will apply to all future Corporate Communications to be sent to you, until you inform the Company c/o the Hong Kong Branch Share Registrar by serving a prior notice of not less than five clear business days in writing by email at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [wkk532-ecom@hk.tricorglobal.com](mailto:wkk532-ecom@hk.tricorglobal.com).
- (5) **ANY ALTERATION MADE TO THIS FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- (6) For the avoidance of doubt, the Company does not accept any special instructions written on this form.
- (7) Should you have any queries relating to this form, please call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333.

### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your name(s), email address and contact telephone number is on a voluntary basis for the purposes of verifying and recording your means of receipt of Corporate Communications and/or the delivery of those Corporate Communications (the "**Purposes**"). We may transfer your name(s), email address and contact telephone number to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your name(s), email address and contact telephone number will be retained for such period as may be necessary to fulfill the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing by mail to Tricor Standard Limited at the above address.



Please cut the mailing label and stick it on an envelope  
to return this form to us.  
**No postage stamp is required for local mailing in Hong Kong.**

### Mailing Label

**Tricor Standard Limited**  
**Freeport No.: 10 GPO**  
**Hong Kong**