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WING ON COMPANY INTERNATIONAL LIMITED

永安國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 289)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Wing On Company International Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Wednesday, 27 March 2024 for the purposes of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for year ended 31 December 2023 for publication and considering the payment of a final dividend.

By Order of the Board

K. T. Sin

Company Secretary

Hong Kong, 13 March 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Karl C. Kwok (Chairman), Mr. Lester Kwok (Deputy Chairman and Chief Executive Officer), Dr. Bill Kwok and Mr. Mark Kwok, and the independent non-executive Directors of the Company are Miss Maria Tam Wai Chu, Mr. Leung Wing Ning and Mr. Nicholas James Debnam.