



WONG'S KONG KING INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code: 532)
(股份代號: 532)

NOTIFICATION LETTER 通知信函

9 June 2026

Dear Non-registered holder¹,

Wong's Kong King International (Holdings) Limited (the "Company")

– Notification of publication of (1) the circular dated 9 June 2026 regarding the proposed adoption of 2026 share option scheme and (2) the notice of the special general meeting (the "Current Corporate Communications")

We are pleased to inform you that the English and Chinese version of the Current Corporate Communications are available under the "Investors Relations" section of the Company's website at www.wkkintl.com and on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. The Company recommends you to access the Current Corporate Communications and all future Corporate Communications via the Company's website.

If you have difficulty in receiving email communication or gaining access to Corporate Communications² on the Company's website and would like to receive a printed copy of the Current Corporate Communications and/or printed copies of all future Corporate Communications, please complete and sign the enclosed Request Form and return it to the Company's branch share registrar (the "Company's Registrar") in Hong Kong by email to wkk532-ecom@vistra.com or by post or by hand to Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your Request Form in Hong Kong, you may use the mailing label in the Request Form and need not affix a stamp on the envelope when returning your Request Form. Otherwise, please affix an appropriate stamp. The Company will, upon request, promptly send Current Corporate Communications to you in printed form free of charge.

As a Non-Registered Holder, if you wish to receive Corporate Communications of the Company in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. Please contact your intermediary/nominee for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notices of publication of the website version of Corporate Communications ("Notice of Publication") by email; and the Company would only be able to send you the Notice of Publication in printed form.

Should you have any queries relating to this letter, please contact the Company's Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

By order of the Board
Wong's Kong King International (Holdings) Limited
WONG Senta
Chairman

Notes:

- This letter is addressed to Non-registered Holders. ("Non-registered Holders" means non-registered holders of shares of the Company, whose shares are held in The Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive Corporate Communications.) If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form enclosed.
- "Corporate Communications" refer to documents issued or to be issued by the Company for the information or action of holders of any of the Company's shares or securities or the investing public, including but not limited to (a) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

尊敬的非登記持有人：

Wong's Kong King International (Holdings) Limited (「本公司」)

– 刊發(i)一份日期為二零二六年六月九日就有關建議採納二零二六年購股權計劃及(ii)股東特別大會通告(統稱「本次公司通訊」)之發佈通知

本公司欣然告知，閣下可於本公司網站(www.wkkintl.com)「投資者關係」及香港聯合交易所有限公司網站(www.hkexnews.hk)上查閱本次公司通訊的英文及中文版本。本公司建議閣下透過本公司網站獲取本次公司通訊及日後全部公司通訊²。

如閣下因任何理由無法以電子郵件方式收取或閱覽本次公司通訊的網站版本，及欲索取本次及日後公司通訊²的印刷本，請填妥及簽署隨附之申請表格，並以已預付郵費的郵寄標籤寄回本公司香港股份過戶登記分處(「股份過戶登記分處」)卓佳證券登記有限公司，地址為香港夏愨道16號遠東金融中心17樓(如在香港投寄毋須貼上郵票)，或電郵至wkk532-ecom@vistra.com。本公司會因應閣下之要求儘快寄上公司通訊的印刷本，費用全免。

作為非登記持有人，如閣下欲以電子方式收取本公司的公司通訊，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下的中介公司提供閣下的電子郵件地址。請聯絡閣下的中介人公司/代理人以了解詳細程序。如果本公司沒有從中介公司收到閣下的有效電子郵件地址，直至中介公司收到閣下有效的電子郵件地址前，本公司將無法透過電子郵件方式發送公司通訊網站版本的登載通知(「登載通知」)，而本公司只能發送登載通知之印刷本予閣下。

如閣下對本函件有任何疑問，請於辦公時間(星期一至五上午九時正至下午五時正，香港公眾假期除外)致電(852) 2980 1333與本公司過戶處聯絡。

承董事會命
Wong's Kong King International (Holdings) Limited
主席
王忠桐

二零二六年六月九日

附註：

- 本函件收件對象為本公司的非登記持有人。「非登記持有人」指本公司股份的非登記持有人，其股份由中央結算系統(中央結算系統)持有，彼亦已通過香港中央結算有限公司通知本公司，彼希望收取公司通訊。如閣下已出售或轉讓本公司的股份，請忽略本函件和隨附的申請表格。
- 「公司通訊」指由本公司發出或將予發出以供本公司任何股份或證券的持有人或投資公眾參照或採取行動的任何文件，包括但不限於：(a)董事會報告書、年度賬目連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

Non-Registered Shareholder's information (English name and address)
非登記股東資料 (英文姓名及地址)

REQUEST FORM 申請表格

To: **Wong's Kong King International (Holdings) Limited**
the "Company" (Stock Code: 532)
Incorporated in Bermuda with limited liability
o Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致: **Wong's Kong King International (Holdings) Limited**
(「本公司」) (股份代號: 532)
(於百慕達註冊成立之有限公司)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications⁽¹⁾ pursuant to the Listing Rules⁽²⁾, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據《上市規則》收取公司通訊⁽¹⁾，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下的中介公司提供閣下的電子郵件地址。

I/We would like to receive the Current Corporate Communications and all future Corporate Communications of the Company in the manner as indicated below:
本人/我們現在希望以下列方式收取本公司本次及將來所有公司通訊文件：

(Please mark a "✓" in ONLY ONE of the following boxes) (請從下列選擇中，僅在其中一個空格內劃上「✓」號)

- to receive a printed copy in the English language only; OR
僅收取英文印刷本；或
- to receive a printed copy in the Chinese language only; OR
僅收取中文印刷本；或
- to receive a printed copy in both the English language and the Chinese language.
同時英文及中文印刷本。

Signature:
簽署：

Date:
日期：

Name:
姓名：

Contact telephone number:
聯絡電話：

(in block letters 請以正楷填寫)

Postal Address:
郵寄地址：

(English 英文)

(in block letters 請以正楷填寫)

Notes 附註：

- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) directors' report and 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) notice of meeting; (d) a listing document; and (e) a circular.
公司通訊包括本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告；(b)中期報及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；及(e)通函。
- The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
香港聯合交易所有限公司證券上市規則
- By completing and returning the Request Form to request for the printed copy of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of Company in printed form and in the language selected above.
當閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本及其語言版本。
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired on 31 December 2027 (whichever is earlier). Further request in writing will be required if a non-registered shareholder prefers to continue receiving printed copy of future Corporate Communications.
上述指示適用於本公司日後向閣下發出之所有公司通訊，直至閣下以合理時間書面通知本公司的香港股份過戶登記分處更改有關指示或直至2027年12月31日到期(以較者為準)。如果非登記股東希望繼續收到日後的公司通訊的印刷本，則需要做進一步書面請求。
- For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this Request Form will be processed.
為免存疑，任何在本申請表格寫上的額外指示(本申請表格上所印列之指示除外)將不予處理。
- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the non-registered shareholder requesting for a printed form of any version(s) of the Corporate Communications.
若公司通訊的英文版本及中文版本合併為一份文件，則公司通訊的英文版本及中文版本的印刷版本將寄給要求索取任一版本本公司通訊印刷版本的非登記股東。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.

本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(《個人資料(私隱)條例》)中「個人資料」的涵義相同。閣下是自願提供個人資料，以用於處理閣下在本回條上所述的指示(「該用途」)。如閣下未能提供足夠資料，本公司有可能無法處理閣下的指示。本公司可就所述的該等用途，將個人資料披露或轉移給本公司的附屬公司、股份登記處及/或向為本公司提供行政、電腦及其他服務的第三者務供應商，以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列的該等用途有關及需要接收有關資料之人士。個人資料將在適當期間保留作履行所述的該等用途(包括作核實及紀錄用途)。有關查閱/或更正個人資料的要求可按照《個人資料(私隱)條例》提，而有關要求須以書面方式郵寄至卓佳證券登記有限公司(地址如上)的個人資料私隱主任。

Mailing Label 郵寄標籤

Please cut the mailing label and stick it on an envelope
to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港