Disclaimer

Cash Dividend Announcement for Equity Issuer	
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Cash Dividenti Announcement for Equity issuer		
Issuer name	Wong's International Holdings Limited	
Stock code	00099	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final Dividend for the year ended 31 December 2021	
Announcement date	23 March 2022	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2021	
Reporting period end for the dividend declared	31 December 2021	
Dividend declared	HKD 0.025 per share	
Date of shareholders' approval	To be announced	

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.025 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	To be announced	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced	
Book close period	To be announced	
Record date	To be announced	
Payment date	To be announced	
Share registrar and its address	Tricor Standard Limited	
	Level 54, Hopewell Centre	
	183 Queen's Road East	
	Wan Chai	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		
As at the date of this announcement, the Executive Directors are Mr. Wong Chung Mat, Ben, Ms. Wong Yin Man, Ada, Dr. Chan Tsze Wah, Gabriel, Mr. Hung Wing Shun, Edmund and Mr. Chan Wai Ming, Hermes; and the Independent Non-executive Directors are Dr. Li Ka Cheung, Eric (GBS, OBE, JP), Dr. Yu Sun Say (GBM, JP), Mr. Alfred Donald Yap (JP) and Mr. Cheung		

Directors are Dr. Chi Chiu, David.