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## **WONG'S INTERNATIONAL HOLDINGS LIMITED**

## 王氏國際集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 99)

## SUPPLEMENTAL ANNOUNCEMENT TO THE DISCLOSEABLE TRANSACTION

## ACCEPTANCE OF TENDER IN RELATION TO THE CONSTRUCTION OF THE VIETNAM FACTORY PROJECT

Reference is made to the announcement of the Company dated 30 July 2021 (the "Announcement") in relation to the discloseable transaction concerning the acceptance of the tender submitted by Investcorp for the provision of construction and related services for the Vietnam Factory Project. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement. This announcement is supplemental to and should be read in conjunction with the Announcement.

Further to the information set out in the Announcement, the Board wishes to provide supplementary information on the identity of the ultimate beneficial owners of Investcorp.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, the ultimate beneficial owners of Investcorp are Mr. Do Ngoc Dao, Mr. Do Ngoc Ha, Mr. Nguyen Ba Hiep and Mr. Do Thi Huyen, who own 91.2%, 4%, 4% and 0.8% respectively in Investcorp. They are individuals independent of and not connected with the Company and its connected persons.

On behalf of the Board WONG CHUNG MAT, BEN

Chairman and Chief Executive Officer

Hong Kong, 5 August 2021

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 Chi Chiu, David.

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