WONG'S INTERNATIONAL HOLDINGS LIMITED
王氏國際集團有限公司

(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code 股份代號: 99)

NOTIFICATION LETTER 通知信函

Dear Non-registered Shareholder, 10 September 2026

Wong's International Holdings Limited (the "Company")
- Notice of Publication of 2026 Interim Report (the "Current Corporate Communication")

We are pleased to inform you that the English and Chinese versions of the Current Corporate Communication published by the Company are available on the websites of the Company at www.wih.com.hk and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at www.hkexnews.hk (the "**Website Version**"). The Company recommends you to access the Website Version of the Current Corporate Communication.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete and sign the enclosed request form (the "**Request Form**") and return it by post or by hand to the Company c/o Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong (the "**Branch Share Registrar**") , at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to wih-ecom@vistra.com. 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 the Current Corporate Communication to you in printed form free of charge.

As a Non-registered Shareholder, if you wish to access Corporate Communications of the Company in electronic form on the websites of the Company and the Stock Exchange, 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 you will be notified of the publication of Corporate Communications on the websites of the Company ("**Notice of Publication**"). You are recommended to provide your functional email address to your Intermediaries for notification purposes. Please contact your intermediaries for the detailed procedure in this relation. If the Company does not receive your functional email address from your Intermediaries via HKSCC Nominees Limited, you will be unable to receive any Notice of Publication by email; and the Company would only be able to send you the Notice of Publication in printed form until such time that your functional email address is provided to the Intermediaries.

Please note that all future Corporate Communications in both English and Chinese will be available (a) in printed form from the Company or the Branch Share Registrar upon request; and (b) on the websites of the Company at www.wih.com.hk and the Stock Exchange at www.hkexnews.hk. The printed copy request will be valid until expiry on the last date of each financial year of the Company unless being revoked or superseded (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copies of future Corporate Communications.

Should you have any queries relating to this letter, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding public holidays) or send an email to wih-ecom@vistra.com.

By order of the Board
WONG CHUNG MAT, BEN
Chairman and Chief Executive Officer

Notes: 1. "Non-registered Shareholder" refers to such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.
2. "Corporate Communications" refer to any document 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) the directors' report and its annual accounts together with the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply slip.

致各位非登記股東：

王氏國際集團有限公司（「本公司」）
- 發佈二零二六年中期報告（「本次公司通訊」）之登載通知

本公司欣然知會 閣下本公司已發佈本次公司通訊之英文及中文版，並已上載於本公司網站www.wih.com.hk及香港聯合交易所有限公司（「**聯交所**」）網站www.hkexnews.hk（「**網站版本**」）。本 公司建議 閣下瀏覽本次公司通訊的網站版本。

如 閣下在接收電郵通知或瀏覽公司通訊的網站版本上出現困難，並希望收取本次公司通訊及所有日後公司通訊的印刷本，請填妥及簽署隨附之申請表格（「**申請表**」）後，寄回或以專人送達方式透過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（地址為香港夏慤道16號遠東金融中心17樓）交回本公司，或以電郵方式發送至 wih-ecom@vistra.com。倘若在香港投寄申請表， 閣下可使用申請表內的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當郵票。本公司會因應 閣下之要求立即寄上本次公司通訊的印刷本，費用全免。

作為非登記股東，如 閣下希望於本公司及聯交所網站以電子方式瀏覽本公司的公司通訊， 閣下應聯絡代 閣下持有本公司股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「**中介機構**」），而 閣下將可收到在本公司於網站發佈公司通訊的通知（「**登載通知**」）。本公司建議 閣下向中介機構提供 閣下的有效電郵地址以便發出通知。請聯絡 閣下的中介機構以了解相關詳細程序。如果本公司沒有從中介機構透過中央結算（代理人）有限公司收到 閣下的有效電郵地址， 閣下將無法透過電子郵件方式收到登載通知，而本公司只能寄出登載通知之印刷本予 閣下，直至 閣下向中介機構提供 閣下的有效電郵件地址。

務請注意，就所有日後公司通訊的英文及中文版而言， 閣下可以 (a) 向本公司或股份過戶登記分處提出要求索取印刷本，及 (b) 在本公司網站 www.wih.com.hk 及聯交所網站 www.hkexnews.hk 查閱。印刷本要求將有效直至本公司每個財政年度的最後一天為止，除非被撤銷或取代（以較早者為準）。若 閣下希望繼續收到日後公司通訊的印刷本，則需要再作書面要求。

閣下如有任何與本函有關的疑問，請在辦公時間內致電股份過戶登記分處電話熱線(852) 2980 1333，辦公時間為星期一至五（ 公眾假期除外）上午九時至下午六時，或 電郵至 wih-ecom@vistra.com。

承董事會命
主席兼行政總裁
王忠秣

二零二六年九月十日

附註：1.「非登記股東」指將其持有之本公司股份存放於中央結算及交收系統（中央結算系統）的人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司，彼等擬收取本公司之公司通訊。
2.「公司通訊」指本公司發佈或將予發佈以供其任何證券持有人或投資大眾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，公司年度帳目連同核數師報告以及（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； (f) 代表委任表格；及 (g) 確認回條。

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 International Holdings Limited (the "Company")**
(Stock Code: 99)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致: **王氏國際集團有限公司(「本公司」)**
(股份代號：99)
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 pursuant to the Listing Rules, 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.
作為非登記股東，如有意根據《上市規則》收取公司通訊， 閣下應聯絡 代閣下持有本公司股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介機構」），並向 閣下的中介機構提供 閣下的電郵地址。

I/We would like to receive printed copies of the current and future Corporate Communications in both English and Chinese.
本人／吾等要求收取本次及日後公司通訊的英文及中文印刷本。

Signature: 簽署：_____ Date: 日期：_____

Name: 姓名：_____ (English英文) Contact Phone Number: 聯絡電話：_____

(*in block letters 請以正楷填寫*)

Postal Address:
郵寄地址: _____

Notes 附註：

1. "Corporate Communications" refer to any document 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) the directors' report, its annual accounts together with the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply slip.
「公司通訊」指由本公司發佈或將予發佈以供其任何證券持有人或投資大眾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、公司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；(f) 代表委任表格 ； 及 (g) 確認回條。
2. By completing and returning this Request Form, you have expressly indicated that you prefer to receive printed copies of the current and future Corporate Communications.
當 閣下填寫及交回此申請表格，即表示 閣下確認擬收取本公司本次及日後公司通訊之印刷本。
3. This request will be valid until expiry on the last date of each financial year of the Company unless being revoked or superseded (whichever is earlier). Further request in writing will be required if you prefers to continue receiving printed copies of future Corporate Communications.
此要求將有效直至本公司每個財政年度的最後一天為止，除非被撤銷或取代（以較早者為準）。若 閣下希望繼續收到日後公司通訊的印刷本，則需要再作書面要求。

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 the 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 its 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 the 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 for 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 閣下在本表格上所 述的 指示（「**該等用途**」）。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服務供應商，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出的該等用途有關以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）。有關查閱及／或更正個人資料的要求可按照《個人資料（私隱）條例》提出，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。

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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; otherwise, please affix an appropriate stamp.

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；否則請貼上適當的郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Wong's International Holdings Limited
王氏國際集團有限公司 (99)
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港