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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)

APPOINTMENT OF ADDITIONAL MEMBERS OF NOMINATION COMMITTEE

The board of directors (the “Board” or “Directors”) of Wong’s International Holdings Limited (the “Company”) is pleased to announce that Dr. Yu Sun Say (an Independent Non-executive Director) and Ms. Wong Yin Man, Ada (an Executive Director) have been appointed as additional members of the nomination committee of the Board (the “Nomination Committee”) with effect from 25 June 2025.

Following the above appointment, the composition of the Nomination Committee consists of Mr. Wong Chung Mat, Ben (as chairman of the Nomination Committee), Mr. Alfred Donald Yap, Mr. Lo Wai Ho, Ashley, Dr. Yu Sun Say and Ms. Wong Yin Man, Ada.

On behalf of the Board
WONG CHUNG MAT, BEN
Chairman and Chief Executive Officer

Hong Kong, 25 June 2025

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. Lo Wai Ho, Ashley.

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