



WONG'S INTERNATIONAL HOLDINGS LIMITED

王氏國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 99)

(the “Company”)

DISSEMINATION OF CORPORATE COMMUNICATIONS

Pursuant to the amended Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) effective from 31 December 2023 and the Company’s bye-laws, the Company has adopted the arrangements to disseminate corporate communications as set out below:

DISSEMINATION ARRANGEMENTS

The Company will make all Corporate Communications¹ available electronically on the website of the Company at www.wih.com.hk and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the “**Website Version**”). No printed copies of Corporate Communications will be mailed out to Shareholders³ except by request.

A notice of publication of the Website Version of a Corporate Communication will be sent by the Company to the Shareholders by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will send such notification by post.

For Actionable Corporate Communications², the Company will send them to Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will send the Actionable Corporate Communications in printed form together with a request for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

PROVISION OF EMAIL ADDRESS TO THE COMPANY

In support of electronic communication by email, the Company recommends its Shareholders to provide their email address to the Company by giving reasonable notice in writing to the Company’s branch share registrar in Hong Kong, Tricor Standard Limited (the “**Branch Share Registrar**”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to wih-ecom@hk.tricorglobal.com.

It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Company’s bye-laws and the Listing Rules if it sends notice of publication of a Corporate Communication or Actionable Corporate Communication to the email address provided by a Shareholder without receiving any “non-delivery message”.

REQUEST FOR PRINTED COPY

To support environmental protection and enhance efficient communication, the Company encourages Shareholders to access Corporate Communications in electronic form on the Company's website or receive the electronic form of Actionable Corporate Communications by email. If a Shareholder who wishes to receive printed copies of all future Corporate Communications and Actionable Corporate Communications, or who may encounter difficulty accessing the Company's website, the Company will, upon receipt of a request in writing by the Shareholder to the Company's Branch Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to wih-ecom@hk.tricorglobal.com, send future Corporate Communications and Actionable Corporate Communications (or as the case may be, the relevant Corporate Communications and Actionable Corporate Communications) to the Shareholder in printed form, free of charge. If the Company does not receive such written request, the Shareholder will be considered to have agreed that the publication of Corporate Communications or receipt of Actionable Corporate Communications in electronic form fulfills the Company's obligation to disseminate Corporate Communications and Actionable Corporate Communications to the Shareholder.

Shareholders should note that 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 a Shareholder prefers to continue receiving printed copies of future Corporate Communications and Actionable Corporate Communications.

NON-REGISTERED SHAREHOLDERS

For Non-registered Shareholders⁴ who wish to receive Corporate Communications pursuant to the Listing Rules and in the same manner that applies to the Shareholders as mentioned above, they should liaise with their banks, brokers, custodians, nominees or HKSCC Nominees Limited through which their shares in the Company are held (collectively, the "**Intermediaries**"). Non-registered Shareholders are also recommended to provide their functional email addresses to their Intermediaries to facilitate electronic communication by email.

If the Company's Branch Share Registrar does not receive any functional email address or postal address of the Non-registered Shareholder from the Intermediaries via HKSCC Nominees Limited, no Corporate Communications will be sent to the Non-registered Shareholder by the Company.

APPENDIX

A template of the form for provision of email address and/or request for printed copy of Corporate Communications and Actionable Corporate Communications is set out on the Appendix hereto.

ENQUIRY

Should the Shareholders or Non-registered Shareholders have any queries relating to any of the above matters, they may 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@hk.tricorglobal.com.

Notes:

1. *“Corporate Communication(s)” 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 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) a notice of meeting; (d) a listing document; (e) circulars; (f) proxy forms; and (g) reply slips.*
2. *“Actionable Corporate Communication(s)” refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders of the Company, including but not limited to (a) election forms in connection with a dividend payment; (b) excess application forms in connection with a rights issue or open offer; (c) applications forms for assured entitlement under an open offer; (d) acceptance forms in connection with takeovers, mergers and share buy-backs; and (e) provisional allotment letters in connection with a rights issue.*
3. *“Shareholder(s)” refer to registered shareholder(s) of the Company.*
4. *“Non-registered Shareholder(s)” refers to person(s) or company(ies) whose shares in the Company are held in the Central Clearing and Settlement System (CCASS).*

To: Wong's International Holdings Limited (the "Company")
c/o Tricor Standard Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

Provision of Email Address and/or Request for Printed Copy of Corporate Communications and Actionable Corporate Communications

Information of Shareholder¹:

Name(s) (in English)	:	
Name(s) (in Chinese)	:	
Email address	:	
Email address (re-type)	:	
Contact telephone number	:	

Please mark a "✓" in ONLY ONE of the following boxes:

<input type="checkbox"/>	To receive printed copies of all future Corporate Communications ² and Actionable Corporate Communications ³ ; OR
<input type="checkbox"/>	To cancel prior request(s), if any, of printed copies of all future Corporate Communications and Actionable Corporate Communications. Shareholders will refer to the online versions to be published on the Company's website and the website of The Stock Exchange of Hong Kong Limited for all future Corporate Communications or receive the electronic form of Actionable Corporate Communications by email ⁴ (as the case may be).

Signature: _____

Address: _____

(Please use ENGLISH BLOCK LETTERS)

Contact telephone number: _____

Date: _____

Notes:

1. Shareholder(s) refer to shareholder(s) 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, 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) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply slip.
3. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.
4. It is the Shareholder's responsibility to provide email address that is functional. If the Company does not receive the completed form or the email address provided is not functional, the Company will send the Actionable Corporate Communication in printed form together with a request for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company will be considered to have complied with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".
5. Please complete all your details clearly. If no box, or more than one box, is marked, the Company reserves the right to treat this request as void.
6. In the case of joint registered holders of any shares, this form shall be deemed to be submitted by the joint registered holder whose name first appears on the register of members for and on behalf of all the joint registered holders.
7. If more than one email addresses are provided, the Company will only adopt the first email address as set out above.
8. 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 the Shareholder prefers to continue receiving printed copies of future Corporate Communications and Actionable Corporate Communications.
9. For avoidance of doubt, the Company does not accept any other instructions given on this request. Any other instructions inserted on this request will be void.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

By mail to: Data Privacy Officer
Tricor Standard Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong
By email to: is-enquiries@hk.tricorglobal.com