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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)**

### **CHANGE OF VENUE OF ANNUAL GENERAL MEETING TO BE HELD ON 26 JUNE 2020**

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the AGM of Wong’s International Holdings Limited (the “**Company**”) both dated 14 May 2020 and the form of proxy (the “**Proxy Form**”) regarding the AGM of the Company be held at 3/F, Function Rooms, The Mira Hong Kong, 118 Nathan Road, Tsimshatsui, Kowloon, Hong Kong on Friday, 26 June 2020 at 11:00 a.m.. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Notice.

To better serve the purpose of physical distancing at the AGM, the Board of the Company hereby announces that the venue of the AGM will remain in The Mira Hong Kong but will be relocated from 3/F to 18/F under the following new venue:

**18/F, The Ballrooms, The Mira Hong Kong, 118 Nathan Road,  
Tsimshatsui, Kowloon, Hong Kong**

Except for the change of venue of the AGM, the information set out in the Circular, Notice and Proxy Form, including the date and time of the AGM, the purposes of the AGM, the resolutions to be considered at the AGM and the precautionary measures to be implemented at the AGM relating to COVID-19, remain unchanged. The Proxy Form issued together with the Notice shall remain valid and applies to the AGM.

Shareholders of the Company who intend to attend the AGM are advised to pay attention to the abovementioned change of venue.

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

Hong Kong, 3 June 2020

*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. Wan Man Keung and Mr. Hung Wing Shun, Edmund; 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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