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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)

ESTABLISHMENT OF NOMINATION COMMITTEE AND APPOINTMENT OF CHAIRMAN AND MEMBERS OF NOMINATION COMMITTEE

The board of directors (the “**Directors**” or “**Board**”) of Wong’s International Holdings Limited (the “**Company**”) hereby announces that a nomination committee (the “**Nomination Committee**”) has been established by the Board on 29 December 2021.

The Board has appointed Mr. Wong Chung Mat, Ben (Chairman of the Board), Mr. Alfred Donald Yap (Independent Non-executive Director) and Mr. Cheung Chi Chiu, David (Independent Non-executive Director) as members of the Nomination Committee and Mr. Wong Chung Mat, Ben has been appointed as the chairman of the Nomination Committee, all with effect from 29 December 2021.

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

Hong Kong, 29 December 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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