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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)

RETIREMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**” or the “**Directors**”) of Wong’s International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Wan Man Keung (“**Mr. Wan**”) will retire as an Executive Director of the Company at the conclusion of the forthcoming annual general meeting of the Company to be held on 1 June 2021. Mr. Wan did not offer himself for re-election as an Executive Director of the Company in order to devote more time to his personal life. Upon his retirement, Mr. Wan will also cease to be a member of the Administrative Committee of the Board. Mr. Wan remains serving as a consultant for providing advisory services for operations and business development of the Group.

Mr. Wan has confirmed that he has no disagreement with the Board and there is no other matters relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

Members of the Board would like to take this opportunity to express their sincere appreciation and gratitude to Mr. Wan for his dedication and contribution to the Group over the past years. Certainly, the Group will continue be benefit from the advisory service of Mr. Wan in future.

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

Hong Kong, 27 April 2021

As at the date of this announcement, the Executive Directors of the Company are Mr. Wong Chung Mat, Ben, Ms. Wong Yin Man, Ada, Dr. Chan Tsze Wah, Gabriel, Mr. Wan Man Keung, 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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