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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNOUNCEMENT OF 2019 FINAL RESULTS**

Reference is made to the announcement of Wong's International Holdings Limited (the "**Company**") dated 25 March 2020 in relation to the final results for the year ended 31 December 2019 (the "**Prior Announcement**"). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Prior Announcement. This announcement is supplemental to and should be read in conjunction with the Prior Announcement.

#### **EXPECTED PAYMENT DATE OF THE FINAL DIVIDEND**

Further to the information set out in the Prior Announcement, the Board wishes to provide supplemental information in respect of the expected payment date of the final dividend.

As stated in the Prior Announcement, the Directors recommended the payment of a final dividend of HK\$0.03 per share for the year ended 31 December 2019 subject to approval of the shareholders at the forthcoming annual general meeting of the Company. Such proposed dividend is expected to be paid to the shareholders of the Company on or before 24 July 2020.

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

Hong Kong, 31 March 2020

*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 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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