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WONG'S KONG KING INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 532)

DATE OF BOARD MEETING

The board of directors (the "Board") of Wong's Kong King International (Holdings) Limited (the "Company") announces that a meeting of the Board will be held on Monday, 28 August 2017 at 17/F, Octa Tower, No.8 Lam Chak Street, Kowloon Bay, Hong Kong, whereat the Board will, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and consider the payment of an interim dividend, if any.

By Order of the Board

Wong's Kong King International (Holdings) Limited

Cheng Ying

Company Secretary

Hong Kong, 16 August 2017

As at the date of this announcement, the executive directors of the Company are Mr. Senta Wong, Mr. Edward Ying-Chun Tsui, Mr. Byron Shu-Chan Ho, Mr. Bengie Man-Hang Kwong and Mr. Hamed Hassan El-Abd; the non-executive director is Mr. Hsu Hung Chieh; and the independent non-executive directors of the Company are Mr. Philip Wan-Chung Tse, Dr. Leung Kam Fong, Dr. Yip Wai Chun and Mr. Arnold Hin Lin Tse.