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WANG ON GROUP LIMITED

(宏安集團有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock code: 1222)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the joint announcement jointly published by Wang On Group Limited (Stock Code: 1222) (the “**Company**”) and Wang On Properties Limited (Stock Code: 1243) on 18 February 2022 in relation to, among other things, the Disposal (the “**Joint Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Joint Announcement.

The board of directors of the Company announces that the Company will convene and hold a special general meeting of the Company (the “**SGM**”) on Tuesday, 10 May 2022 for its shareholders (the “**Shareholders**”) to consider and, if thought fit, to approve the Disposal and the Sale and Purchase Agreement (as amended and supplemented by the supplemental agreement) and the transactions contemplated thereunder. The notice of the SGM will be set out in the circular (the “**Circular**”) in relation to, among other things, the Disposal and the Sale and Purchase Agreement (as amended and supplemented by the supplemental agreement) and the transactions contemplated thereunder to be despatched to the Shareholders together with the Circular on 20 April 2022.

For the purpose of determining the eligibility of the Shareholders to attend and vote at the SGM, the register of members of the Company will be closed from Wednesday, 4 May 2022 to Tuesday, 10 May 2022, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for attending and voting at the SGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than Tuesday, 3 May 2022 at 4:30 p.m., Hong Kong time.

By order of the board of directors of
WANG ON GROUP LIMITED
(宏安集團有限公司)*
Tang Ching Ho
Chairman and Executive Director

Hong Kong, 14 April 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. Tang Ching Ho, Ms. Yau Yuk Yin and Ms. Stephanie as executive directors; and Mr. Wong Chun, Justein, Mr. Siu Kam Chau and Mr. Chan Yung as independent non-executive directors.

** For identification purpose only*