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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 dated 28 December 2022 jointly published by Wang On Group Limited (Stock Code: 1222) (the “**Company**”) and Wang On Properties Limited (Stock Code: 1243) in relation to, among other things, the formation of a joint venture between the WOP JV Partners and the AG JV Partners in relation to the JV Companies pursuant to the Shareholders’ Agreement (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 Monday, 6 March 2023 for its shareholders (the “**Shareholders**”) to consider and, if thought fit, to approve the Shareholders’ Agreement and the JV Formation and the transactions contemplated thereunder and the implementation thereof. The notice of the SGM will be set out in the circular (the “**Circular**”) in relation to, among other things, the Shareholders’ Agreement and the JV Formation to be despatched to the Shareholders together with the Circular on 17 February 2023.

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, 1 March 2023 to Monday, 6 March 2023, 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 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than Tuesday, 28 February 2023 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, 13 February 2023

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*