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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 22 AUGUST 2023**

The Board is pleased to announce that all proposed resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 22 August 2023 by way of a poll.

Reference is made to the circular (the “**Circular**”) containing the notice (the “**AGM Notice**”) convening the annual general meeting (the “**AGM**”) held on 22 August 2023, both dated 28 July 2023 of Wang On Group Limited (宏安集團有限公司)* (the “**Company**”). Capitalised terms used in this announcement have the same meanings as defined in the Circular unless otherwise defined.

Poll Results of the AGM

The Board is pleased to announce that all proposed resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 22 August 2023 by way of a poll and the poll results are as follows:

Ordinary resolutions set forth in the AGM Notice		Number of the Shares (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 March 2023.	8,715,787,192 (99.99%)	120 (0.01%)
2.	To consider, approve and declare a final dividend of HK0.04 cent per share for the financial year ended 31 March 2023.	8,715,787,192 (99.99%)	120 (0.01%)
3.	(i) To re-elect Mr. Tang Ching Ho as a director of the Company.	8,715,787,192 (99.99%)	120 (0.01%)
	(ii) To re-elect Mr. Wong Chun, Justein as a director of the Company.	8,715,787,192 (99.99%)	120 (0.01%)
	(iii) To authorise the Board to fix the directors’ remuneration.	8,715,787,192 (99.99%)	120 (0.01%)
4.	To re-appoint Ernst & Young as auditor of the Company and to authorise the Board to fix their remuneration.	8,715,787,192 (99.99%)	120 (0.01%)

Ordinary resolutions set forth in the AGM Notice		Number of the Shares (Approximate %)	
		For	Against
5.	(A) To approve the grant of the New Repurchase Mandate.	8,715,787,192 (99.99%)	120 (0.01%)
	(B) To approve the grant of the New Issue Mandate.	8,475,190,296 (97.24%)	240,597,016 (2.76%)
	(C) To approve the extension of the aggregate number of Shares repurchased under the New Repurchase Mandate to the New Issue Mandate.	8,475,190,296 (97.24%)	240,597,016 (2.76%)
6.	To approve the New WYT Share Option Scheme.	8,475,190,296 (97.24%)	240,597,016 (2.76%)

Note: The full text of the above resolutions proposed at the AGM is set out in the AGM Notice.

Tricor Tengis Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares is 15,353,820,047 Shares. Since none of the Shareholders was required to abstain from voting on any of the above resolutions, the total number of Shares entitling the Shareholders to attend and vote on the above resolutions is 15,353,820,047 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and there were no parties who have stated their intention in the Circular and the AGM Notice to vote against the above resolutions or to abstain have done so at the AGM.

The executive Directors, Mr. Tang Ching Ho, Ms. Yau Yuk Yin and Ms. Stephanie and the independent non-executive Directors, Mr. Wong Chun, Justein, Mr. Siu Kam Chau and Mr. Chan Yung attended the AGM either in person or through electronic means of communication.

By Order of the Board
WANG ON GROUP LIMITED
 (宏安集團有限公司)*
Tang Ching Ho
Chairman

Hong Kong, 22 August 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Tang Ching Ho, Ms. Yau Yuk Yin and Ms. Stephanie, and three independent non-executive Directors, namely Mr. Wong Chun, Justein, Mr. Siu Kam Chau and Mr. Chan Yung.

* For identification purpose only