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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 SPECIAL GENERAL MEETING HELD ON 17 OCTOBER 2023**

The Board is pleased to announce that the proposed ordinary resolution set out in the SGM Notice in respect of the Agreement and the Acquisition was duly passed by the Independent Shareholders at the SGM held on 17 October 2023 by way of a poll.

References are made to (a) the announcement dated 6 September 2023 issued by Wang On Group Limited (the “**Company**”); and (b) the circular of the Company dated 27 September 2023 (the “**Circular**”) containing the notice dated 27 September 2023 (the “**SGM Notice**”) convening the special general meeting (the “**SGM**”) held on 17 October 2023. Capitalised terms used herein shall have the same meanings as defined in the Circular unless otherwise defined.

#### **POLL RESULTS OF THE SGM**

The Board is pleased to announce that the proposed ordinary resolution set out in the SGM Notice in respect of the Agreement and the Acquisition was duly passed by the Independent Shareholders at the SGM held on 17 October 2023 by way of a poll and the poll results are as follows:

Ordinary resolution set forth in the SGM Notice		Number of Shares (Approximate %)		Total number of Shares voted (%)
		For	Against	
1.	To approve the Agreement (as defined in the Circular) and the transactions contemplated thereunder and the implementation thereof, and to authorise any one director of the Company (the “ <b>Director</b> ”) to do all such acts and things as the Director in his/her sole and absolute discretion deems necessary, desirable or expedient to implement, give effect to and/or complete the Agreement (as defined in the Circular) and the transactions contemplated thereunder. <sup>#</sup>	1,388,560,672 (99.99%)	172,483 (0.01%)	1,388,733,155 (100%)

<sup>#</sup> Note: The full text of the above resolution proposed at the SGM is set out in the SGM Notice.

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

As at the date of the SGM, the total number of issued Shares is 15,353,820,047. As disclosed in the Circular and as at the date of the SGM, Mr. Tang Ching Ho, an executive Director and a controlling Shareholder, ultimately owned the entire issued share capital in the Seller and was therefore considered to have material interests in the Agreement and the Acquisition. Accordingly, Mr. Tang Ching Ho and his close associates were required to, and did, abstain from voting in respect of an aggregate of 7,780,645,772 Shares on the above ordinary resolution in relation to the Agreement and the Acquisition. As such, the total number of Shares entitling the Shareholders to attend and vote on the above ordinary resolution was 7,573,174,275. Save as disclosed above and in the Circular, 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 SGM Notice to vote against the above ordinary resolution or to abstain have done so at the SGM.

Ms. Stephanie, an executive Director, and Mr. Siu Kam Chau, an independent non-executive Director, attended the SGM in person.

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

Hong Kong, 17 October 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*