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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 25 AUGUST 2021**

The Board is pleased to announce that all proposed ordinary resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 25 August 2021 by way of a poll.

References are made to the circular (the “**Circular**”) containing the notice (the “**AGM Notice**”) convening the annual general meeting (the “**AGM**”) held on 25 August 2021, both dated 27 July 2021 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 ordinary resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 25 August 2021 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 2021.	9,286,059,371 (99.9%)	1,104,485 (0.1%)
2.	To consider, approve and declare a final dividend of HK0.2 cent per Share for the year ended 31 March 2021.	9,287,163,856 (100.0%)	0 (0.0%)
3.	(i) To re-elect Mr. Tang Ching Ho as an executive Director.	9,284,043,856 (99.9%)	3,120,000 (0.1%)
	(ii) To re-elect Ms. Stephanie as an executive Director.	9,036,444,499 (97.3%)	250,719,357 (2.7%)
	(iii) To re-elect Mr. Siu Kam Chau as an independent non-executive Director.	9,284,043,856 (99.9%)	3,120,000 (0.1%)
	(iv) To authorise the Board to fix the remuneration of the Directors.	9,287,163,856 (100.0%)	0 (0.0%)

Ordinary resolutions set forth in the AGM Notice		Number of the Shares (Approximate %)	
		For	Against
4.	To re-appoint Ernst & Young as auditor of the Company and to authorise the Board to fix their remuneration.	9,286,059,371 (99.9%)	1,104,485 (0.1%)
5.	(A) To approve the grant of the New Repurchase Mandate.	9,287,163,856 (100.0%)	0 (0.0%)
	(B) To approve the grant of the New Issue Mandate.	9,036,444,499 (97.3%)	250,719,357 (2.7%)
	(C) To approve the extension of the aggregate number of Shares repurchased under the New Repurchase Mandate to the New Issue Mandate.	9,036,444,499 (97.3%)	250,719,357 (2.7%)

Note: The full text of the above ordinary 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 16,657,520,047. Since none of the Shareholders was required to abstain from voting on any of the above ordinary resolutions, the total number of Shares entitling the Shareholders to attend and vote on the above ordinary resolutions is 16,657,520,047. 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 ordinary resolutions or to abstain have done so at the AGM.

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

Hong Kong, 25 August 2021

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