## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	WANG ON GROUP LIMITED	
Stock code	01222	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2021	
Announcement date	23 November 2021	
Status	New announcement	
Information relating to the dividend		
Dividend type	Semi-annual dividend	
Dividend nature	Ordinary	
For the financial year / period end	30 September 2021	
Dividend declared	HKD 0.001 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.001 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	20 December 2021	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 December 2021 16:30	
Book close period	From 22 December 2021 to 24 December 2021	
Record date	24 December 2021	
Payment date	11 January 2022	
Share registrar and its address	Tricor Tengis Limited	
	Level 54, Hopewell Centre,	
	183 Queen's Road East,	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

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Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		
Executive Directors: Mr. Tang Ching Ho, Ms. Yau Yuk Yin and Ms. Stephanie; Independent Non-Executive Directors: Mr. Wong Chun, Justein, Mr. Siu Kam Chau and Mr. Chan Yung		

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