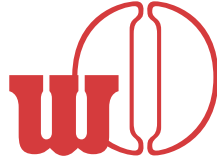


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WANG ON GROUP LIMITED

(宏安集團有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock code: 1222)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to (i) the joint announcement jointly published by Wang On Group Limited (the “**Company**”) and Wang On Properties Limited (Stock Code: 1243) (“**WOP**”) on 8 November 2021 in relation to, among other things, the Joint Venture, the Disposal and the Options and Re-Up JV Options (i.e. the Transactions) (the “**Joint Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Joint Announcement.

As disclosed in the Joint Announcement, a circular containing, among other things, details of the Transactions, and a notice of special general meeting of the Company is expected to be despatched to the shareholders of the Company on or before 25 November 2021. As additional time is required for the Company to finalise certain information in the circular, the despatch date of the circular will be postponed to a date on or before 8 December 2021.

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, 25 November 2021

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*