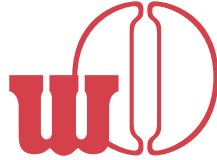


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WANG ON GROUP LIMITED

(宏安集團有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock code: 1222)

**CHANGE OF BOOK CLOSE DATE
AND INTERIM DIVIDEND PAYMENT DATE**

Reference is made to the announcement (the “**Interim Results Announcement**”) of Wang On Group Limited (the “**Company**”) dated 23 November 2021 setting out its interim results for the six months ended 30 September 2021. Capitalised terms used in this announcement shall have the same meaning as those defined in the Interim Results Announcement.

The board of directors of the Company would like to change the book close period to start from Thursday, 30 December 2021 to Monday, 3 January 2022 (instead of Wednesday, 22 December 2021 to Friday, 24 December 2021 as stated in the Interim Results Announcement), both days inclusive, during which the register of members of the Company will be closed and no transfer of shares will be registered. In order to qualify for the interim dividend, all transfers of share(s), accompanied by the relevant share certificate(s) with properly completed transfer form(s) either overleaf or separately, must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration no later than 4:30 p.m. on Wednesday, 29 December 2021 (instead of Tuesday, 21 December 2021).

The interim dividend will be payable on Friday, 14 January 2022 (instead of Tuesday, 11 January 2022) to those shareholders whose names appear on the register of members of the Company on Monday, 3 January 2022 (instead of Friday, 24 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, 7 December 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*