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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 11 JULY 2024

The Board is pleased to announce that the proposed ordinary resolution set out in the SGM Notice in respect of the Sale and Purchase Agreement and the transactions contemplated thereunder was duly passed by the Shareholders at the SGM held on 11 July 2024 by way of a poll.

References are made to (a) the announcement dated 28 March 2024 jointly issued by Wang On Group Limited (the “**Company**”) and Wang On Properties Limited (Stock Code: 1243); and (b) the circular of the Company dated 21 June 2024 (the “**Circular**”) containing, among other things, the notice dated 21 June 2024 (the “**SGM Notice**”) for convening the special general meeting (the “**SGM**”) held on 11 July 2024. 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 Sale and Purchase Agreement and the transactions contemplated thereunder was duly passed by the Shareholders at the SGM held on 11 July 2024 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, confirm and ratify the Sale and Purchase Agreement and the transactions contemplated thereunder and the implementation thereof; and any one Director be and is hereby authorized 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 Disposal and the Sale and Purchase Agreement and the transactions contemplated thereunder.	7,307,888,444 (99.98%)	1,428,586 (0.02%)	7,309,317,030 (100%)

[#] 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 14,166,696,942. Since none of the Shareholders was required to abstain from voting on the above ordinary resolution, the total number of Shares entitling the Shareholders to attend and vote on the above ordinary resolution is 14,166,696,942. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the SGM 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, 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, 11 July 2024

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