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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)

SPECIAL DIVIDEND

DISTRIBUTION OF SPECIAL DIVIDEND

On 4 February 2015, the Board resolved that a special dividend of HK1.5 cents per Share be declared and payable on or about Tuesday, 17 February 2015 to the Shareholders whose names appear on the register of members of the Company on Wednesday, 11 February 2015.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Tuesday, 10 February 2015 to Wednesday, 11 February 2015, both days inclusive, during which period, no transfer of Shares will be effected.

SPECIAL DIVIDEND

The board of directors (the “**Board**”) of Wang On Group Limited (the “**Company**”) resolved on 4 February 2015 to declare a special dividend (the “**Special Dividend**”) of HK1.5 cents per share of HK\$0.01 each (“**Share(s)**”) in the issued share capital of the Company to the shareholders whose names appear on the register of members of the Company on Wednesday, 11 February 2015. The Special Dividend will be paid on or about Tuesday, 17 February 2015.

Reasons of Distribution

The Board approved the Special Dividend after reviewing the financial situation of the Company. In light of the recent satisfactory performance of the Group’s operations, in particular the property development business and the adequate cashflow liquidity of the Group. The Board considered that the Company has a strong financial position and that it is appropriate to extend the Company’s gratitude towards the support from its shareholders in the past years by way of declaration of the Special Dividend and it is a non-recurrent special dividend.

** For identification purpose only*

The Board believes that the Company will still have ample cash for investments and sustaining operations in the long term, after the distribution of the Special Dividend.

CLOSURE OF THE REGISTER OF MEMBERS OF THE COMPANY

As announced in the announcement of the Company dated 26 January 2015, the register of members of the Company will be closed from Tuesday, 10 February 2015 to Wednesday, 11 February 2015, both days inclusive, during which period, no transfer of shares will be effected. In order to qualify for the Special Dividend, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited of Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration no later than 4:30 p.m. on Monday, 9 February 2015.

By Order of the Board
WANG ON GROUP LIMITED
(宏安集團有限公司)*
Chan Chun Hong, Thomas
Managing Director

Hong Kong, 4 February 2015

As at the date of this announcement, the executive directors of the Company are Mr. Tang Ching Ho, Ms. Yau Yuk Yin and Mr. Chan Chun Hong, Thomas, and the independent non-executive directors of the Company are Dr. Lee Peng Fei, Allen, Mr. Wong Chun, Justein, Mr. Siu Yim Kwan, Sidney and Mr. Siu Kam Chau.

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