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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 ANNUAL GENERAL MEETING  
HELD ON 20 AUGUST 2015**

The Board is pleased to announce that all proposed ordinary resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 20 August 2015 by way of poll.

Reference is made to the circular of Wang On Group Limited (the “**Company**”) dated 22 July 2015 (the “**Circular**”) containing the notice dated 22 July 2015 (the “**AGM Notice**”) convening the annual general meeting of the Company (the “**AGM**”) held on 20 August 2015. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise defined.

**Results of the AGM**

The Board is pleased to announce that all proposed ordinary resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 20 August 2015 by way of poll and the poll results are as follows:

Ordinary Resolutions set forth in the AGM Notice		Number of the Shares (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2015.	4,328,531,038 (99.9995%)	20,000 (0.0005%)
2.	To consider, approve and declare a final dividend of HK1.0 cents per Share for the year ended 31 March 2015.	4,328,531,038 (99.9995%)	20,000 (0.0005%)
3.	(i) To re-elect Ms. Yau Yuk Yin as an executive Director.	4,328,531,038 (99.9995%)	20,000 (0.0005%)
	(ii) To re-elect Mr. Wong Chun, Justein as an independent non-executive Director.	4,328,531,038 (99.9995%)	20,000 (0.0005%)
	(iii) To re-elect Mr. Siu Kam Chau as an independent non-executive Director.	4,328,531,038 (99.9995%)	20,000 (0.0005%)

\* For identification purpose only

Ordinary Resolutions set forth in the AGM Notice		Number of the Shares (Approximate %)	
		For	Against
3.	(iv) To authorise the Board to fix the remuneration of the Directors.	4,328,531,038 (99.9995%)	20,000 (0.0005%)
4.	To re-appoint Ernst & Young as auditors of the Company and to authorise the Board to fix their remuneration.	4,328,531,038 (99.9995%)	20,000 (0.0005%)
5.	(A) To approve the grant of the New Repurchase Mandate.	4,328,531,038 (99.9995%)	20,000 (0.0005%)
	(B) To approve the grant of the New Issue Mandate.	4,327,151,038 (99.9677%)	1,400,000 (0.0323%)
	(C) To approve the extension of the aggregate nominal amount of the securities repurchased under the New Repurchase Mandate to the New Issue Mandate.	4,327,151,038 (99.9677%)	1,400,000 (0.0323%)
6.	To approve the issue of the Bonus Shares.	4,328,531,038 (99.9995%)	20,000 (0.0005%)

*Note: The full text of the above resolutions proposed at the AGM is set out in the AGM Notice.*

Tricor Tengis Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares in the Company was 6,525,173,349 Shares. Since none of the Shareholders was required to abstain from voting on any of the above resolutions, the total number of Shares entitling the Shareholders to attend and vote on the above resolutions was 6,525,173,349 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and there were no parties who have stated their intention in the Circular to vote against the above resolutions or to abstain have done so at the AGM.

By Order of the Board  
**WANG ON GROUP LIMITED**  
**(宏安集團有限公司)** \*  
**Tang Ching Ho**  
*Chairman*

Hong Kong, 20 August 2015

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Tang Ching Ho, Ms. Yau Yuk Yin and Mr. Chan Chun Hong, Thomas, and four independent non-executive Directors, namely Dr. Lee Peng Fei, Allen, Mr. Wong Chun, Justein, Mr. Siu Yim Kwan, Sidney and Mr. Siu Kam Chau.*

\* *For identification purpose only*