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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)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Wang On Group Limited (宏安集團有限公司)\* (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 19 November 2015 for the purpose of considering and approving, *inter alia*, the interim results of the Company and its subsidiaries for the six months ended 30 September 2015 and the payment of interim dividend (if any).

By Order of the Board  
**WANG ON GROUP LIMITED**  
**(宏安集團有限公司)\***  
**Mak Yuen Ming, Anita**  
*Company Secretary*

Hong Kong, 9 November 2015

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

\* For identification purpose only