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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 26 AUGUST 2016  
IN RELATION TO  
THE SUBSCRIPTION OF RIGHTS SHARES TO BE ISSUED BY  
WAI YUEN TONG MEDICINE HOLDINGS LIMITEED**

The Board is pleased to announce that the proposed ordinary resolution set out in the SGM Notice was duly passed by the Shareholders at the SGM held on 26 August 2016 by way of poll.

Reference is made to the announcement dated 8 July 2016 and the circular dated 9 August 2016 (the “**Circular**”), respectively, of Wang On Group Limited (the “**Company**”) containing the notice dated 9 August 2016 (the “**SGM Notice**”) convening the special general meeting of the Company (the “**SGM**”) held on 26 August 2016. Capitalised terms used in this announcement have the same meanings as defined in the Circular unless otherwise defined.

Results of the SGM

The Board is pleased to announce that the proposed ordinary resolution set out in the SGM Notice was duly passed by the Shareholders at the SGM held on 26 August 2016 by way of poll and the poll results are as follows:

Ordinary Resolution set forth in the SGM Notice	Number of the Shares (Approximate %)		Total number of Shares voted (%)
	For	Against	
To approve the subscription of the Rights Shares to be issued by WYT pursuant to the WOG Irrevocable Undertaking and the transactions contemplated thereunder.	10,741,398,949 (99.99%)	920,008 (0.01%)	10,742,318,957 (100.00%)

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

\* For identification purpose only

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 the issued Shares in the Company is 19,288,520,047. As disclosed in the Circular and as at the date of the SGM, WYT, through its wholly-owned subsidiary, holds 423,000,000 Shares, representing approximately 2.19% of the entire issued Shares. In light of WYT's interests in the WOG Irrevocable Undertaking, WYT or any of its members are required to abstain from voting in favour of the above resolution and have done so at the SGM. Accordingly, the total number of Shares entitling the holders thereof to attend and vote on the above proposed resolution at the SGM was 18,865,520,047, representing approximately 97.81% of the entire issued share capital of the Company.

Save as disclosed above and in the Circular, there were no Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and there were no Shareholders who have stated their intention in the Circular to vote against or to abstain from voting on the above resolution have done so at the SGM.

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

Hong Kong, 26 August 2016

*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