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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**” or the “**Directors**”) of Wang On Group Limited (宏安集團有限公司)* (the “**Company**”) announces that with effect from 3 December 2016, the principal place of business of the Company in Hong Kong will be changed as follows:

Suite 3202, 32/F., Skyline Tower
39 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong

All telephone and facsimile numbers of the Company will remain unchanged.

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, 1 December 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*