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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)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR FOR MAJOR TRANSACTION IN RELATION TO ACQUISITION OF A TARGET GROUP HOLDING AN INVESTMENT PROPERTY**

Reference is made to the announcements of Wang On Group Limited (the “**Company**”) dated 7 November 2016 and 28 November 2016 (the “**Announcements**”) relating to acquisition of the entire issued share capital of, and the shareholder loan owing by, Fession Group Limited, which constitute a major transaction for the Company. Capitalised terms used in this announcement have the same meanings as those defined in the Announcements unless defined otherwise.

#### **FURTHER DELAY IN DESPATCH OF CIRCULAR ON MAJOR TRANSACTION**

As disclosed in the Announcements, a circular (the “**Circular**”) containing, among other information, further details of the Agreement and the Acquisition will be despatched to the Shareholders for their reference as soon as practicable or not later than 23 December 2016 pursuant to the waiver from strict compliance with Rule 14.41(a) of the Listing Rules applied for by the Company and granted by the Stock Exchange.

\* *For identification purpose only*

As additional time is required to obtain confirmations to certain information of the Target Group to be provided by the Target for the purpose of finalisation of the relevant information to be included in the Circular, the Company has applied for, and the Stock Exchange has granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules so that the despatch date of the Circular will be postponed to a date on or before 20 February 2017.

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, 23 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.*

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