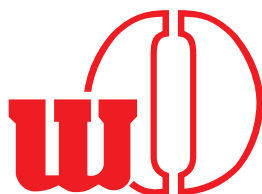


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## WANG ON GROUP LIMITED

(宏安集團有限公司)\*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1222)

### ANNOUNCEMENT MADE PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES

This announcement is made pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Wang On Group Limited (宏安集團有限公司)\* (the “**Company**”) and together with its subsidiaries, the “**Group**”) has noted press report of the arrest of Mr. Siu Yim Kwan, Sidney (“**Mr. Siu**”), an independent non-executive director of the Company, in relation to a police investigation into a bullion trading scam. Mr. Siu has confirmed to the Board today he was so arrested and is currently on bail pending police investigation into the case, and that no charges have been laid against him at the time of his confirmation to the Board.

The Board clarifies that as an independent non-executive director of the Company, Mr. Siu is not involved in the day-to-day operations of the Group and that there has not been any disruption to the Group’s business as a result of Mr. Siu’s arrest.

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, 28 January 2019

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

\* *For identification purpose only*