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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 Friday, 28 June 2019 for the purpose of considering and approving, *inter alia*, the final results of the Company and its subsidiaries for the year ended 31 March 2019 and to propose the final 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, 18 June 2019

*As at the date of this notice, 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 and Mr. Siu Kam Chau.*

\* *For identification purpose only*