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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 ADJOURNED SPECIAL GENERAL MEETING  
HELD ON 31 DECEMBER 2019**

The Board announces that with the consent of the Adjourned SGM, at which a quorum is present, the proposed ordinary resolution (with amendment) in respect of the Partial Offers as set out in the ASGM Notice was duly passed by the Independent Shareholders at the Adjourned SGM held on 31 December 2019 by way of a poll.

References are made to (a) the announcements dated 26 September 2019, 26 November 2019, 28 November 2019 and 16 December 2019 jointly issued by Wang On Group Limited (the “**Company**”), Wai Yuen Tong Medicine Holdings Limited (“**WYT**”), Goal Success Investments Limited, China Agri-Products Exchange Limited and Easy One Financial Group Limited (“**EOG**”); (b) the announcement dated 27 November 2019 issued by the Company in respect of, among other things, the adjournment to the voting on resolution regarding the Partial Offers; (c) the circular of the Company dated 11 November 2019 (the “**Original Circular**”); and (d) the supplemental circular of the Company dated 11 December 2019 (the “**Supplemental Circular**”) containing the notice dated 11 December 2019 (the “**ASGM Notice**”) convening the adjourned special general meeting to be held on 31 December 2019 (the “**Adjourned SGM**”). Capitalised terms used herein shall have the same meanings as defined in the Original Circular and the Supplemental Circular unless otherwise defined.

**POLL RESULTS OF THE ADJOURNED SGM**

The Board is pleased to announce that the proposed Partial Offers Resolution (as amended with the consent of the Adjourned SGM to reflect certain information set out in the Supplemental Circular) set out in the ASGM Notice in respect of the Partial Offers was duly passed by the Independent Shareholders at the Adjourned SGM held on 31 December 2019 by way of a poll and the poll results are as follows:

	Partial Offers Resolution proposed at the Adjourned SGM (as amended)	Number of the shares (Approximate %)		Total number of shares voted (%)
		For	Against	
1.	<b>To approve the Partial Offers.</b>	10,953,692,434 (99.92%)	8,420,000 (0.08%)	10,962,112,434 (100%)

*Note:* The full text of the Partial Offers Resolution proposed at the Adjourned SGM is set out in the ASGM Notice (with amendment with the consent of the Adjourned SGM).

\* 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 Adjourned SGM for the purpose of vote-taking.

As at the date of the Adjourned SGM, the total number of issued shares of the Company was 17,397,520,047. As disclosed in the Original Circular and as at the date of the Adjourned SGM, Suntech Investments Limited, an indirect wholly-owned subsidiary of WYT, holding 423 million shares in the Company and Billion Trader Investments Limited, an indirect wholly-owned subsidiary of EOG, holding 531 million shares in the Company are required to abstain from voting on above resolution at the Adjourned SGM are considered to have a material interest in the Partial Offers which is different from other Shareholders and, therefore, are required to abstain from voting in favour of the Partial Offers Resolution and have done so at the Adjourned SGM. Accordingly, the total number of shares of the Company entitling the holders thereof to attend and vote on the proposed Partial Offers Resolution at the Adjourned SGM was 16,443,520,047, representing approximately 94.5% of the entire issued share capital of the Company.

Save as disclosed above and in the Original Circular, there were no shares of the Company 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 stated their intention in the Original Circular to vote against or to abstain from voting on the Partial Offers Resolution.

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, 31 December 2019

*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 three independent non-executive Directors, namely Dr. Lee Peng Fei, Allen, Mr. Wong Chun, Justein and Mr. Siu Kam Chau.*

\* *For identification purpose only*