



WANG ON GROUP LIMITED
(宏安集團有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1222)

**Supplemental form of proxy for use by shareholders at the Annual General Meeting
to be held on Monday, 24 August 2020 (or any adjournment thereof)**

I/We ^(Note 1) _____
of _____

being the registered holder(s) of ^(Note 2) _____ share(s) of HK\$0.01 each in the share capital of Wang On Group Limited (宏安集團有限公司)* (the “Company”) HEREBY APPOINT ^(Note 3) the chairman of the Meeting, or failing him _____

of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting (or any adjournment thereof) (as the case may be) to be held at Garden Room A-D, 2/F., New World Millennium Hong Kong Hotel of 72 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Monday, 24 August 2020 at 11:00 a.m. (the “Meeting”) and at any adjournment thereof and to vote on my/our behalf as directed below.

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 March 2020.		
2.	To consider, approve and declare a final dividend of HK0.5 cent per share for the financial year ended 31 March 2020.		
3.	(i) To re-elect Ms. Yau Yuk Yin as an executive director of the Company.		
	(ii) To re-elect Mr. Wong Chun, Justein as an independent non-executive director of the Company.		
	(iii) To authorise the board of directors of the Company to fix the directors’ remuneration.		
4.	To re-appoint Ernst & Young as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.		
5.	(A) To grant a general mandate to the board of directors of the Company to repurchase the share of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of the Meeting.		
	(B) To grant a general mandate to the board of directors of the Company to allot, issue and deal with the shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of the Meeting.		
	(C) To extend, conditional upon the passing of resolutions 5(A) and 5(B), the total number of shares of the Company repurchased pursuant to the mandate granted to the board of directors of the Company under resolution 5(A) to the mandate granted to the board of directors of the Company under resolution 5(B).		
ADDITIONAL ORDINARY RESOLUTION		FOR ^(Note 4)	AGAINST ^(Note 4)
6.	To approve the re-election of Mr. Chan Yung as an independent non-executive director of the Company.		

Dated this _____ day of _____ 2020

Signature(s) ^(Note 5): _____

* For identification purpose only

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. If any proxy other than the chairman of the Meeting is preferred, delete words “the chairman of the Meeting, or failing him” and insert the name and address of the proxy desired in the space provided. If no name is inserted, the chairman of the Meeting will act as your proxy.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “AGAINST”.** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the Notice.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its seal or under the hand of any officer or attorney or other person duly authorised to sign the same. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
6. In order to be valid, a form of proxy, together with any power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong (“**Branch Share Registrar**”), as soon as practicable but in any event not later than 48 hours before the time for holding the Meeting (the “**Closing Time**”).
7. Where there are joint registered holders of any share(s) of the Company, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share(s) as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the Meeting, personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share(s) shall alone be entitled to vote in respect thereof.
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and return of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish and in such event, the proxy form shall be deemed to be revoked.
10. A shareholder who has not yet lodged the proxy form (“**Original Proxy Form**”) accompanying the original notice of the Meeting dated 23 July 2020 is requested to lodge this form of proxy (“**Supplemental Proxy Form**”) with the instructions set out on the Supplemental Proxy Form if he/she/it wishes to appoint proxy(ies) to attend and vote at the Meeting on his/her/its behalf. In this case, the Original Proxy Form should not be lodged with the Branch Share Registrar.

A shareholder who has already lodged the Original Proxy Form with the Branch Share Registrar should note that:

- (i) if the Supplemental Proxy Form is not lodged with the Branch Share Registrar, the Original Proxy Form will be treated as a valid form of proxy lodged by him/her/it, if correctly completed. The proxy so appointed by the shareholder will be entitled to cast the vote at his/her/its discretion or to abstain from voting on any resolution properly put to the Meeting under the Original Proxy Form and, including, if properly put, in respect of the resolution for the proposed re-election of Mr. Chan Yung, as an independent non-executive director as set out in the supplemental notice of the Meeting (to which this Supplemental Proxy Form appends), except for those resolutions to which the shareholder has indicated his/her/its voting direction in the Original Proxy Form;
 - (ii) if the Supplemental Proxy Form is lodged with the Branch Share Registrar before the Closing Time, the Supplemental Proxy Form, if correctly completed, will revoke and supersede the Original Proxy Form previously lodged by him/her/it. The Supplemental Proxy Form will be treated as a valid form of proxy lodged by the shareholder; and
 - (iii) if the Supplemental Proxy Form is lodged with the Branch Share Registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Supplemental Proxy Form will be invalid. The proxy so appointed by the shareholder under the Original Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Supplemental Proxy Form was lodged with the Branch Share Registrar.
11. The details of the notice and the supplemental notice of the Meeting are set out in the Company’s circular dated 23 July 2020 and the Company’s supplemental notice of the AGM dated 6 August 2020, respectively.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting (the “**Purposes**”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Tengis Limited at the above address.