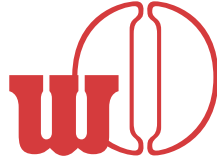


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WANG ON GROUP LIMITED

(宏安集團有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock code: 1222)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors (the “**Board**” or the “**Director(s)**”) of Wang On Group Limited (the “**Company**”, together with its subsidiaries collectively, the “**Group**”) announces that Ms. Stephanie has tendered her resignation as a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 18 March 2022, following which the Nomination Committee comprises two executive Directors, namely Mr. Tang Ching Ho (chairman of the Nomination Committee) and Ms. Yau Yuk Yin, and three independent non-executive Directors, namely Mr. Wong Chun, Justein, Mr. Siu Kam Chau and Mr. Chan Yung.

By Order of the Board
WANG ON GROUP LIMITED
(宏安集團有限公司)*
Tang Ching Ho
Chairman and Executive Director

Hong Kong, 18 March 2022

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Tang Ching Ho, Ms. Yau Yuk Yin and Ms. Stephanie, and three independent non-executive Directors, namely Mr. Wong Chun, Justein, Mr. Siu Kam Chau and Mr. Chan Yung.

** For identification purpose only*