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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the joint announcement of Wang On Group Limited (the “**Company**”) and Wai Yuen Tong Medicine Holdings Limited dated 3 May 2022 (the “**Joint Announcement**”) in relation to, among other things, the provision of the Proposed Guarantee and the grant of the Revolving Loan Facility. Unless otherwise stated, capitalised terms used herein shall have the same meanings as ascribed to them in the Joint Announcement.

The board of directors of the Company (the “**Board**” or the “**Directors**”) announces that the Company will convene and hold a special general meeting of the Company (the “**SGM**”) on Wednesday, 22 June 2022 for its shareholders (the “**Shareholders**”) to consider and, if thought fit, to approve, among other things, the provision of the Proposed Guarantee and the grant of the Revolving Loan Facility by the independent shareholders of the Company by way of a poll. The notice of the SGM will be set out in the circular (the “**Circular**”) containing further information regarding, among other things, the Proposed Guarantee and the Revolving Loan Facility to be despatched to the Shareholders together with the Circular on or before 7 June 2022.

For the purpose of determining the eligibility of the Shareholders to attend and vote at the SGM, the register of members of the Company will be closed from Friday, 17 June 2022 to Wednesday, 22 June 2022, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for attending and voting at the SGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than Thursday, 16 June 2022 at 4:30 p.m., Hong Kong time.

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, 1 June 2022

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

** For identification purpose only*