

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 SPECIAL GENERAL MEETING  
HELD ON 22 JUNE 2022**

The Board is pleased to announce that the proposed ordinary resolutions set out in the SGM Notice in respect of the Proposed Guarantee Agreement and the Revolving Loan Facility Agreement were duly passed by the Independent Shareholders at the SGM held on 22 June 2022 by way of a poll.

References are made to (a) the joint announcement dated 3 May 2022 jointly issued by Wang On Group Limited (the “**Company**”) and Wai Yuen Tong Medicine Holdings Limited (Stock Code: 897); (b) the announcement dated 10 May 2022 issued by the Company; (c) the announcement dated 1 June 2022 issued by the Company; and (d) the circular of the Company dated 7 June 2022 (the “**Circular**”) containing the notice dated 7 June 2022 (the “**SGM Notice**”) convening the special general meeting (the “**SGM**”) held on 22 June 2022. Capitalised terms used herein shall have the same meanings as defined in the Circular unless otherwise defined.

**POLL RESULTS OF THE SGM**

The Board is pleased to announce that the proposed ordinary resolutions set out in the SGM Notice in respect of the Proposed Guarantee Agreement and the Revolving Loan Facility Agreement were duly passed by the Independent Shareholders at the SGM held on 22 June 2022 by way of a poll and the poll results are as follows:

Ordinary resolutions set forth in the SGM Notice		Number of Shares (Approximate %)		Total number of Shares voted (%)
		For	Against	
1.	<p>(a) To approve, confirm and ratify the Proposed Guarantee Agreement (as defined in the Circular) and the transactions contemplated thereunder and the implementation thereof; and</p> <p>(b) to authorise any one director of the Company (the “<b>Director</b>”) to do all such acts and things as the Director in his/her sole and absolute discretion deems necessary, desirable or expedient to implement, give effect to and/or complete the Proposed Guarantee Agreement (as defined in the Circular) and the transactions contemplated thereunder.<sup>#</sup></p>	1,179,046,019 (81.00%)	276,543,975 (19.00%)	1,455,589,994 (100.00%)
2.	<p>(a) To approve, confirm and ratify the Revolving Loan Facility Agreement (as defined in the Circular) and the transactions contemplated thereunder and the implementation thereof; and</p> <p>(b) to authorise any Director to do all such acts and things as the Director in his/her sole and absolute discretion deems necessary, desirable or expedient to implement, give effect to and/or complete the Revolving Loan Facility Agreement (as defined in the Circular) and the transactions contemplated thereunder.<sup>#</sup></p>	1,179,046,019 (81.00%)	276,543,975 (19.00%)	1,455,589,994 (100.00%)

<sup>#</sup> Note: The full text of the above resolutions proposed at the SGM is set out in the SGM Notice.

Tricor Tengis Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, the total number of issued Shares was 15,977,520,047. As disclosed in the Circular and as at the date of the SGM, Mr. Tang Ching Ho, an executive Director and a controlling Shareholder, held approximately 20.17% interest in CAP and was therefore considered to have a material interest in the provision of the Proposed Guarantee and the grant of the Revolving Loan Facility which was different from other Shareholders. Accordingly, Mr. Tang Ching Ho and his associates (including without limitation WYT) were required to, and did, abstain from voting on the ordinary resolutions nos. 1 and 2 in relation to the provision of the Proposed Guarantee and the grant of the Revolving Loan Facility. As such, the total number of Shares entitling the Shareholders to attend and vote on each of the ordinary resolutions nos. 1 and 2 was 8,196,874,275. Save as disclosed above and in the Circular, there were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and there were no parties who have stated their intention in the Circular and the SGM Notice to vote against the ordinary resolutions nos. 1 and 2 or to abstain have done so at the SGM. Ms. Stephanie, an executive Director, and Mr. Siu Kam Chau, an independent non-executive Director, attended the SGM in person.

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, 22 June 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*